## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F0800000943

Entity Name: ASURION SERVICE PLANS OF FLORIDA, INC.

## **Current Principal Place of Business:**

300 SOUTH WACKER DRIVE **SUITE 1350** CHICAGO, IL 60606

## **Current Mailing Address:**

648 GRASSMERE PARK **STE 100** NASHVILLE, TN 37211 US

## FEI Number: 26-1911630

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

## SIGNATURE:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

| Office/Dire     |                                                   |                 |                                                       |
|-----------------|---------------------------------------------------|-----------------|-------------------------------------------------------|
| Title           | CHAIRMAN                                          | Title           | PRESIDENT                                             |
| Name            | TAWEEL, KEVIN                                     | Name            | LAUE, CHARLES A                                       |
| Address         | 160 BOVET RD<br>STE 402                           | Address         | 11460 TOMAHAWK CREEK PKWY<br>STE. 300                 |
| City-State-Zip: | SAN MATEO CA 94402                                | City-State-Zip: | LEAWOOD KS 66211                                      |
| Title           | SENIOR VICE PRESIDENT OF<br>FINANCE AND TREASURER | Title           | SENIOR VICE PRESIDENT, GENERAL COUNSEL, AND SECRETARY |
| Name            | REAGAN, WILLARD J                                 | Name            | PURYEAR, GUSTAVUS A IV                                |
| Address         | 648 GRASSMERE PARK, SUITE 100                     | Address         | 648 GRASSMERE PARK, SUITE 100                         |
| City-State-Zip: | NASHVILLE TN 37211                                | City-State-Zip: | NASHVILLE TN 37211                                    |
| Title           | ASSISTANT TREASURER                               | Title           | VICE PRESIDENT AND ASSISTANT<br>SECRETARY             |
| Name            | SLOAN, JASON                                      | Name            | TOPOREK, LISA                                         |
| Address         | 648 GRASSMERE PARK, SUITE 100                     | Address         | 648 GRASSMERE PARK, SUITE 100                         |
| City-State-Zip: | NASHVILLE TN 37211                                | City-State-Zip: | NASHVILLE TN 37211                                    |
| Title           | VICE PRESIDENT AND ASST.<br>TREASURER             | Title           | ASSISTANT TREASURER                                   |
| Name            | ALEXANDER, ELIZABETH                              | Name            | MARTIN, JASON                                         |
| Address         | 648 GRASSMERE PARK<br>STE 100                     | Address         | 11460 TOMAHAWK CREEK PKWY<br>STE. 300                 |
| City-State-Zip: | NASHVILLE TN 37211                                | City-State-Zip: | LEAWOOD KS 66211                                      |

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

#### SIGNATURE: ROGER DETTER

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Mar 06, 2019 Secretary of State 5229026719CC

Date

Certificate of Status Desired: No

CEO AND DIRECTOR

## **Officer/Director Detail Continued :**

| Title           | CEO AND DIRECTOR   | Title                                   | SENIOR VICE PRESIDENT, CFO, AND<br>DIRECTOR<br>STOREY, JOHN<br>648 GRASSMERE PARK<br>STE 100 |
|-----------------|--------------------|-----------------------------------------|----------------------------------------------------------------------------------------------|
| Name            | DETTER, ROGER      | Name                                    |                                                                                              |
| Address         | 160 BOVET RD       |                                         |                                                                                              |
|                 | STE 402            | Address                                 |                                                                                              |
| City-State-Zip: | SAN MATEO CA 94402 | City-State-Zip:                         | NASHVILLE TN 37211                                                                           |
|                 |                    | - · · · · · · · · · · · · · · · · · · · |                                                                                              |