2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000943

Entity Name: ASURION SERVICE PLANS OF FLORIDA, INC.

FILED Feb 25, 2017 Secretary of State CC3259908132

Current Principal Place of Business:

300 SOUTH WACKER DRIVE **SUITE 1350**

CHICAGO, IL 60606

Current Mailing Address:

11460 TOMAHAWK CREEK PKWY **STE 300** LEAWOOD, KS 66211 US

FEI Number: 26-1911630 Certificate of Status Desired: No

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:

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CHAIMAN Title **PRES**

TAWEEL. KEVIN LAUE. CHARLES A Name Name

Address 160 BOVET RD Address 11460 TOMAHAWK CREEK PKWY

STE 402 STE. 300

SAN MATEO CA 94402 LEAWOOD KS 66211 City-State-Zip: City-State-Zip:

SR. VICE PRESIDENT OF FINANCE SR. VICE PRESIDENT, GENERAL Title Title

AND TREASURER COUNSEL, AND SECRETARY PURYEAR, GUSTAVUS A IV REAGAN, WILLARD J Name

648 GRASSMERE PARK, SUITE 100 Address 648 GRASSMERE PARK, SUITE 100 Address

City-State-Zip: NASHVILLE TN 37211 NASHVILLE TN 37211 City-State-Zip:

Title ASST. SECRETARY Title ASST. TREASURER TOPOREK, LISA Name SLOAN, JASON Name

648 GRASSMERE PARK, SUITE 100 Address Address 648 GRASSMERE PARK, SUITE 100

City-State-Zip: NASHVILLE TN 37211 City-State-Zip: NASHVILLE TN 37211

ASST. SECRETARY Title Title DIRECTOR, SR. VICE PRESIDENT,

AND CFO

NASHVILLE TN 37211

Name MACHALINSKI, RICHARD

GUNNING, MARK Name 300 SOUTH WACKER DRIVE Address

> 648 GRASSMERE PARK **SUITE 1350**

STE 100 CHICAGO IL 60606 City-State-Zip:

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.

02/25/2017 SIGNATURE: CHARLES A. LAUE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. TREASURER Title ASST. TREASURER ALEXANDER, ELIZABETH Name Name MARTIN, JASON

Address 648 GRASSMERE PARK Address 11460 TOMAHAWK CREEK PKWY STE 100

STE. 300

City-State-Zip: LEAWOOD KS 66211 City-State-Zip: NASHVILLE TN 37211