#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000943

Entity Name: ASURION SERVICE PLANS OF FLORIDA, INC.

**FILED** Feb 23, 2022 Secretary of State 4779767760CC

# **Current Principal Place of Business:**

11460 TOMAHAWK CREEK PKWY

SUITE 300

LEAWOOD, KS 66211

# **Current Mailing Address:**

140 11TH AVE N

ATTN: LICENSING DEPT. NASHVILLE, TN 37203 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

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title **CHAIRMAN** Title **PRESIDENT** 

TAWEEL. KEVIN Name Name LAUE. CHARLES A

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:

SENIOR VICE PRESIDENT OF SENIOR VICE PRESIDENT, GENERAL Title Title

COUNSEL, AND SECRETARY FINANCE AND TREASURER

PURYEAR, GUSTAVUS A IV REAGAN, WILLARD J Name

Address 140 11TH AVE N Address 140 11TH AVE N

ATTN: LICENSING DEPT. ATTN: LICENSING DEPT.

NASHVILLE TN 37203 NASHVILLE TN 37203 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title VICE PRESIDENT AND ASST.

**TREASURER** GAUL, KRISTEN Name

Name ALEXANDER, ELIZABETH Address 140 11TH AVE N

140 11TH AVE N Address ATTN: LICENSING DEPT.

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NASHVILLE TN 37203 City-State-Zip: NASHVILLE TN 37203 City-State-Zip:

Title CEO AND DIRECTOR

Title SENIOR VICE PRESIDENT, CFO, AND DETTER, ROGER Name **DIRECTOR** 

160 BOVET RD Name STOREY, JOHN STF 402

140 11TH AVE N Address City-State-Zip: SAN MATEO CA 94402 ATTN: LICENSING DEPT.

NASHVILLE TN 37203 City-State-Zip:

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.

02/23/2022 SIGNATURE: JOHN A STOREY DIRECTOR