

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000943

FILED
Mar 29, 2024
Secretary of State
7856907943CC

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:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name TAWEEL, KEVIN
Address 160 BOVET RD
STE 402
City-State-Zip: SAN MATEO CA 94402

Title TREASURER
Name JENSON, JASON
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT AND CFO
Name MAGYERA, ANDREA
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, AND SECRETARY
Name PURYEAR, GUSTAVUS A IV
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title ASSISTANT SECRETARY
Name GAUL, KRISTEN
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title VP
Name GIALLEONARDO, SIMRUN
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title PRESIDENT
Name STOREY, JOHN
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title CEO, DIRECTOR
Name STADTHAUS, TIMOTHY
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

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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: TIMOTHY STADTHAUS

DIRECTOR

03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT AND ASSISTANT
TREASURER
Name SANSOM, MICHAEL
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203

Title ASSISTANT TREASURER
Name EBERSBERGER, HEATHER
Address 140 11TH AVE N
ATTN: LICENSING DEPT.
City-State-Zip: NASHVILLE TN 37203