

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001845

Entity Name: ASURION TECHNOLOGY SERVICES 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:** 26-3965746**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 M |
| Address | 160 BOVET ROAD, SUITE 402 |
| City-State-Zip: | SAN MATEO CA 94402 |

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

| | |
|-----------------|---|
| Title | TREASURER |
| Name | RATINO, MICHAEL |
| 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 | 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 |

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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**PRESIDENT****03/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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