2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004439

Entity Name: ASURION DELIVERY AND INSTALLATION SERVICES, INC.

FILED Mar 23, 2021 Secretary of State 2556894812CC

Current Principal Place of Business:

22894 PACIFIC BLVD. STERLING, VA 20166

Current Mailing Address:

648 GRASSMERE PARK

STE 100

NASHVILLE. TN 37211 US

FEI Number: 33-1024505 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 SENIOR VICE PRESIDENT OF

FINANCE AND TREASURER

TAWEEL, KEVIN Name REAGAN, WILLARD J Address 160 BOVET RD

648 GRASSMERE PARK, STE. 100 Address STE 402

City-State-Zip: SAN MATEO CA 94402 City-State-Zip: NASHVILLE TN 37211

Title SENIOR VICE PRESIDENT, GENERAL Title ASSISTANT SECRETARY

> COUNSEL AND SECRETARY Name GAUL, KRISTEN

Name PURYEAR, GUSTAVUS A IV

Address 648 GRASSMERE PARK, STE. 100 648 GRASSMERE PARK, STE. 100 Address

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

Title ASSISTANT TREASURER Title

VICE PRESIDENT AND ASSISTANT Name EBERSBERGER, HEATHER TREASURER

Address 648 GRASSMERE PARK, STE. 100 ALEXANDER, ELIZABETH Name

City-State-Zip: NASHVILLE TN 37211 Address 648 GRASSMERE PARK, STE. 100

City-State-Zip: Title SENIOR VICE PRESIDENT, CFO, AND DIRECTOR

CEO, PRESIDENT, AND DIRECTOR

Title STOREY, JOHN Name

Name DETTER, ROGER Address 648 GRASSMERE PARK

> 160 BOVET RD STE 100

STE 402 City-State-Zip: NASHVILLE TN 37211

City-State-Zip: SAN MATEO CA 94402

NASHVILLE TN 37211

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: JOHN A. STOREY

03/23/2021 SENIOR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date