

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2016
Secretary of State
CC8911180590

Entity Name: ASURION INSURANCE SERVICES, INC.

Current Principal Place of Business:

648 GRASSMERE PARK, SUITE 100
NASHVILLE, TN 37211-3658

Current Mailing Address:

8880 WARD PARKWAY
5TH FLOOR
KANSAS CITY, MO 64114 US

FEI Number: 62-1463468

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 CFO, DIRECTOR, SR VICE
PRESIDENT

Name GUNNING, MARK S

Address 648 GRASSMERE PARK
STE 100

City-State-Zip: NASHVILLE TN 37211

Title VICE PRESIDENT OF FINANCE,
TREASURER

Name REAGAN, WILLARD J

Address 648 GRASSMERE PARK
STE 100

City-State-Zip: NASHVILLE TN 37211-3658

Title CHAIRMAN, DIRECTOR

Name TAWEEL, KEVIN M

Address 160 BOVET ROAD, SUITE 402

City-State-Zip: SAN MATEO CA 94402-3114

Title EXECUTIVE VICE PRESIDENT

Name LAUE, CHARLES A

Address 8880 WARD PKWY
5TH FLOOR

City-State-Zip: KANSAS CITY MO 64114

Title SR VICE PRESIDENT, GENERAL
COUNSEL, AND SECRETARY

Name PURYEAR IV, GUSTAVUS A

Address 648 GRASSMERE PARK
STE 100

City-State-Zip: NASHVILLE TN 37211

Title PRESIDENT

Name CHRISTY-LANGENFELD, CYNTHIA

Address 500 SOMERSET CORPORATE BLVD
STE 101

City-State-Zip: BRIDGEWATER NJ 08807

Title ASST. SECRETARY, VP

Name TOPOREK, LISA

Address 648 GRASSMERE PARK
STE 100

City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER

Name ALEXANDER, ELIZABETH

Address 648 GRASSMERE PARK
STE 100

City-State-Zip: NASHVILLE TN 37211

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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: CHARLES A. LAUE

**EXECUTIVE VICE
PRESIDENT**

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name SLOAN, JASON
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER
Name KNOCH, JOHN
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER
Name MARTIN, JASON
Address 8880 WARD PARKWAY
5TH FLOOR
City-State-Zip: KANSAS CITY MO 64114

Title ASST. TREASURER
Name KERSEY, JOHN
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211