

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002519

Entity Name: ASURION INSURANCE SERVICES, INC.

Current Principal Place of Business:

140 11TH AVE N
NASHVILLE, TN 37203

Current Mailing Address:

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

Title CHAIRMAN
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 11460 TOMAHAWK CREEK PKWY
STE. 300
City-State-Zip: LEAWOOD KS 66211

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, AND SECRETARY
Name PURYEAR IV, GUSTAVUS A
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 TREASURER
Name RATINO, 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

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

Continues on page 2

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 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

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

Title ASSISTANT TREASURER
Name MOORE, DAVID
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