2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002519

Entity Name: ASURION INSURANCE SERVICES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

11460 TOMAHAWK CREEK PKWY STE 300

LEAWOOD, KS 66211 US

FEI Number: 62-1463468 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Address

Date

Officer/Director Detail:

SENIOR VICE PRESIDENT OF Title Title **CHAIRMAN**

FINANCE AND TREASURER TAWEEL, KEVIN M Name

Name REAGAN, WILLARD J Address 160 BOVET ROAD, SUITE 402

Address 648 GRASSMERE PARK City-State-Zip: SAN MATEO CA 94402-3114 **STE 100**

NASHVILLE TN 37211-3658 City-State-Zip:

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, AND SECRETARY

EXECUTIVE VICE PRESIDENT Title

Name PURYEAR IV. GUSTAVUS A LAUE, CHARLES A Name

648 GRASSMERE PARK Address

11460 TOMAHAWK CREEK PKWY **STE 100** STE. 300

City-State-Zip: NASHVILLE TN 37211 LEAWOOD KS 66211 City-State-Zip:

VICE PRESIDENT AND ASSISTANT Title Title

VICE PRESIDENT AND ASSISTANT **TREASURER** SECRETARY

Name ALEXANDER, ELIZABETH Name TOPOREK, LISA

Address 648 GRASSMERE PARK 648 GRASSMERE PARK Address STE 100 **STE 100**

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

Title ASSISTANT TREASURER

Title ASSISTANT TREASURER Name MARTIN, JASON

SLOAN, JASON Name Address 11460 TOMAHAWK CREEK PKWY Address

648 GRASSMERE PARK STE. 300

STE 100

LEAWOOD KS 66211 City-State-Zip: NASHVILLE TN 37211 City-State-Zip:

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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.

03/06/2019 SIGNATURE: JOHN STOREY SENIOR VICE

PRESIDENT, CFO, AND DIRECTOR

FILED Mar 06, 2019

Secretary of State

9815940288CC

Officer/Director Detail Continued:

Title ASSISTANT TREASURER Title CEO, PRESIDENT, AND DIRECTOR

Name KERSEY, JOHN Name DETTER, ROGER

648 GRASSMERE PARK 160 BOVET RD Address Address STE 100 STE 402

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

SENIOR VICE PRESIDENT, CFO, AND DIRECTOR Title

STOREY, JOHN

Name

Address 648 GRASSMERE PARK

STE 100

City-State-Zip: NASHVILLE TN 37211