

**2014 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:**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** TAWHEEL, 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** CEO, DIRECTOR**Name** ELLIS, STEVE**Address** 160 BOVET RD  
STE 402**City-State-Zip:** SAN MATEO CA 94402**Title** ASST. SECRETARY, VP**Name** TOPOREK, LISA**Address** 648 GRASSMERE PARK  
STE 100**City-State-Zip:** NASHVILLE TN 37211**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:** CHARLES A. LAUE**EXECUTIVE VICE  
PRESIDENT****03/31/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. TREASURER  
Name ALEXANDER, ELIZABETH  
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

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