

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

FILED
Mar 24, 2014
Secretary of State
CC6476489170

Entity Name: NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLORIDA

Current Principal Place of Business:

300 SOUTH WACKER DR.
STE. 1350
CHICAGO, IL 60606

Current Mailing Address:

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

FEI Number: 54-1627746

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 DIRECTOR, CEO AND PRESIDENT
Name ELLIS, STEVE
Address 160 BOVET ROAD
STE 402
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR, CHARIMAN
Name TAWHEEL, KEVIN
Address 160 BOVET ROAD
STE 402
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR, CFO AND SENIOR VICE PRESIDENT
Name GUNNING, MARK
Address 648 GRASSMERE PARK, STE. 100
City-State-Zip: NASHVILLE TN 37211

Title VICE PRESIDENT OF FINANCE & TREASURER
Name REAGAN, WILLARD
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211

Title SR. VICE PRESIDENT, GENERAL COUNSEL, & SECRETARY
Name PURYEAR, GUSTAVUS IV
Address 648 GRASSMERE PARK
STE 100
City-State-Zip: NASHVILLE TN 37211

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name TOPOREK, LISA
Address 648 GRASSMERE PARK, STE. 100
City-State-Zip: NASHVILLE TN 37211

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

Title VICE PRESIDENT & ASST. TREASURER
Name ALEXANDER, ELIZABETH
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: STEVE ELLIS

CEO & PRESIDENT

03/24/2014

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 KASPRZAK, RYAN
Address 300 SOUTH WACKER BLVD.
City-State-Zip: CHICAGO IL 60606

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