2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

Entity Name: ASURION CONSUMER SOLUTIONS OF FLORIDA, INC.

FILED
Mar 08, 2018
Secretary of State
CC2403519224

Current Principal Place of Business:

300 SOUTH WACKER DR.

STE. 1350

CHICAGO, IL 60606

Current Mailing Address:

11460 TOMAHAWK CREEK PKWY 5TH FLOOR STE 300 LEAWOOD, KS 66211 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 CHAIRMAN AND CHIEF EXECUTIVE

OFFICER

Name TAWEEL, KEVIN

Address 160 BOVET ROAD

STE 402

City-State-Zip: SAN MATEO CA 94402

Title SR. VICE PRESIDENT, GENERAL

COUNSEL, & SECRETARY

Name PURYEAR, GUSTAVUS IV

Address 648 GRASSMERE PARK

STE 100

City-State-Zip: NASHVILLE TN 37211

Title ASSISTANT SECRETARY

Name MACHALINSKI, RICHARD

Address 300 SOUTH WACKER DR. STE. 1350

City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER
Name SLOAN, JASON

Address 648 GRASSMERE PARK, STE. 100

City-State-Zip: NASHVILLE TN 37211

Title SR. VICE PRESIDENT OF FINANCE &

TREASURER

Name REAGAN, WILLARD

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 VICE PRESIDENT & ASST.

TREASURER

Name ALEXANDER, ELIZABETH

Address 648 GRASSMERE PARK, STE. 100

City-State-Zip: NASHVILLE TN 37211

Title ASST. TREASURER

Name MARTIN, JASON

Address 11460 TOMAHAWK CREEK PKWY

STE. 300

City-State-Zip: LEAWOOD KS 66211

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 PRESIDENT 03/08/2018

Officer/Director Detail Continued:

Title PRESIDENT

Name LAUE, CHARLES

Address 11460 TOMAHAWK CREEK PKWY

STE 300

City-State-Zip: LEAWOOD KS 66211

Title DIRECTOR

Name DETTER, ROGER

Address 160 BOVET RD

STE 402

City-State-Zip: SAN MATEO CA 94402

Title SENIOR VICE PRESIDENT, CFO, AND

DIRECTOR

Name STOREY, JOHN

Address 648 GRASSMERE PARK

STE 100

City-State-Zip: NASHVILLE TN 37211