

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37142

**FILED**  
**Mar 24, 2023**  
**Secretary of State**  
**7535127875CC**

**Entity Name:** ASURION CONSUMER SOLUTIONS OF FLORIDA, INC.

**Current Principal Place of Business:**

300 SOUTH WACKER DRIVE  
SUITE 1350  
CHICAGO, IL 60606

**Current Mailing Address:**

140 11TH AVE N  
ATTN: LICENSING DEPT.  
NASHVILLE, TN 37203 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	Title	SR. VICE PRESIDENT & TREASURER
Name	TAWHEEL, KEVIN	Name	MAGYERA, ANDREA
Address	160 BOVET ROAD STE 402	Address	140 11TH AVE N ATTN: LICENSING DEPT.
City-State-Zip:	SAN MATEO CA 94402	City-State-Zip:	NASHVILLE TN 37203
Title	SR. VICE PRESIDENT, GENERAL COUNSEL, & SECRETARY	Title	ASSISTANT SECRETARY
Name	PURYEAR, GUSTAVUS IV	Name	GAUL, KRISTEN
Address	140 11TH AVE N ATTN: LICENSING DEPT.	Address	140 11TH AVE N ATTN: LICENSING DEPT.
City-State-Zip:	NASHVILLE TN 37203	City-State-Zip:	NASHVILLE TN 37203
Title	VICE PRESIDENT & ASST. TREASURER	Title	ASST. TREASURER
Name	ALEXANDER, ELIZABETH	Name	EBERSBERGER, HEATHER
Address	140 11TH AVE N ATTN: LICENSING DEPT.	Address	140 11TH AVE N ATTN: LICENSING DEPT.
City-State-Zip:	NASHVILLE TN 37203	City-State-Zip:	NASHVILLE TN 37203
Title	EXECUTIVE VICE PRESIDENT	Title	SENIOR VICE PRESIDENT, CFO, AND DIRECTOR
Name	LAUE, CHARLES	Name	STOREY, JOHN
Address	11460 TOMAHAWK CREEK PKWY STE 300	Address	140 11TH AVE N ATTN: LICENSING DEPT.
City-State-Zip:	LEAWOOD KS 66211	City-State-Zip:	NASHVILLE TN 37203

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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.*

**SIGNATURE:** JOHN STOREY

**DIRECTOR**

**03/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR, CEO  
Name            DETTER, ROGER  
Address        160 BOVET RD  
                  STE 402  
City-State-Zip: SAN MATEO CA 94402

Title            PRESIDENT  
Name            STADTHAUS, TIMOTHY  
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