

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

**FILED
Mar 23, 2021
Secretary of State
3482190958CC**

Entity Name: ASURION CONSUMER SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

11460 TOMAHAWK CREEK PWKY
SUITE 300
LEAWOOD , KS 66211

Current Mailing Address:

648 GRASSMERE PARK
STE. 100
NASHVILLE, TN 37211 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 OF FINANCE & TREASURER |
| Name | TAWHEEL, KEVIN | Name | REAGAN, WILLARD |
| Address | 160 BOVET ROAD STE 402 | Address | 648 GRASSMERE PARK STE 100 |
| City-State-Zip: | SAN MATEO CA 94402 | City-State-Zip: | NASHVILLE TN 37211 |
| Title | SR. VICE PRESIDENT, GENERAL COUNSEL, & SECRETARY | Title | ASSISTANT SECRETARY |
| Name | PURYEAR, GUSTAVUS IV | Name | GAUL, KRISTEN |
| Address | 648 GRASSMERE PARK STE 100 | Address | 648 GRASSMERE PARK, STE. 100 |
| City-State-Zip: | NASHVILLE TN 37211 | City-State-Zip: | NASHVILLE TN 37211 |
| Title | VICE PRESIDENT & ASST. TREASURER | Title | ASST. TREASURER |
| Name | ALEXANDER, ELIZABETH | Name | EBERSBERGER, HEATHER |
| Address | 648 GRASSMERE PARK, STE. 100 | Address | 648 GRASSMERE PARK, STE. 100 |
| City-State-Zip: | NASHVILLE TN 37211 | City-State-Zip: | NASHVILLE TN 37211 |
| Title | PRESIDENT | Title | SENIOR VICE PRESIDENT, CFO, AND DIRECTOR |
| Name | LAUE, CHARLES | Name | STOREY, JOHN |
| Address | 11460 TOMAHAWK CREEK PKWY STE 300 | Address | 648 GRASSMERE PARK STE 100 |
| City-State-Zip: | LEAWOOD KS 66211 | City-State-Zip: | NASHVILLE TN 37211 |

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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 A. STOREY

SENIOR VICE PRESIDENT 03/23/2021

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