

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37142

FILED
Feb 22, 2019
Secretary of State
9735359047CC

Entity Name: ASURION CONSUMER SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

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

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	TAWEEL, 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	VICE PRESIDENT & ASSISTANT SECRETARY
Name	PURYEAR, GUSTAVUS IV	Name	TOPOREK, LISA
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	SLOAN, JASON
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	ASST. TREASURER	Title	PRESIDENT
Name	MARTIN, JASON	Name	LAUE, CHARLES
Address	11460 TOMAHAWK CREEK PKWY STE. 300	Address	11460 TOMAHAWK CREEK PKWY STE 300
City-State-Zip:	LEAWOOD KS 66211	City-State-Zip:	LEAWOOD KS 66211

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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: LAUE, CHARLES

PRESIDENT

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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