

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003172

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: ASURION ROADSIDE ASSISTANCE SERVICES, INC.

## Current Principal Place of Business:

160 BOVET RD  
STE 402  
SAN MATEO, CA 94402 US

## New Principal Place of Business:

10777 NORTHWEST FREEWAY  
SUITE 200  
HOUSTON, TX 77092 US

## Current Mailing Address:

10777 NW FREEWAY  
STE 200  
HOUSTON, TX 77092 US

## New Mailing Address:

160 BOVET ROAD  
SUITE 402  
SAN MATEO, CA 94402 US

FEI Number: 76-0211807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: Taweel, Kevin  
Address: 160 Bovet Rd Suite 402  
City-St-Zip: San Mateo, CA 94402

Title: CEO ( ) Delete  
Name: Comolli, Bret  
Address: 5217 Linbar Dr. Suite 309  
City-St-Zip: Nashville, TN 37211

Title: S ( ) Delete  
Name: Giesler, Ashley  
Address: 160 Bovet Rd, Suite 402  
City-St-Zip: San Mateo, CA 94402

Title: AS ( ) Delete  
Name: Wood, Larry  
Address: 10777 NW Frwy, Ste 200  
City-St-Zip: Houston, TX 77092

Title: D ( ) Delete  
Name: Taweel, Kevin  
Address: 160 Bovet Rd. Suite 402  
City-St-Zip: San Mateo, CA 94402

Title: D ( ) Delete  
Name: Ellis, James R  
Address: 160 Bovet Rd Suite 402  
City-St-Zip: San Mateo, CA 94402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: Risk, Gerald  
Address: 160 Bovet Rd Suite 402  
City-St-Zip: San Mateo, CA 94402

Title: P (X) Change ( ) Addition  
Name: Comolli, Bret  
Address: 5217 Linbar Dr. Suite 309  
City-St-Zip: Nashville, TN 37211

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: Reagan, Jack  
Address: 648 Grassmere Park, Suite 300  
City-St-Zip: Nashville, TN 37211

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHLEY GIESLER

S

04/07/2005

Electronic Signature of Signing Officer or Director

Date