

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003172

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: ASURION ROADSIDE ASSISTANCE SERVICES, INC.

## Current Principal Place of Business:

140 CYPRESS STATION DRIVE  
SUITE 300  
HOUSTON, TX 770901632 US

## New Principal Place of Business:

## Current Mailing Address:

8880 WARD PARKWAY  
KANSAS CITY, MO 64114 US

## New Mailing Address:

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: T ( ) Delete  
Name: RISK, GERALD A  
Address: 648 GRASSMERE PARK, SUITE 300  
City-St-Zip: NASHVILLE, TN 372113658 US

Title: P ( ) Delete  
Name: LAUE, CHARLES A  
Address: 8880 WARD PARKWAY  
City-St-Zip: KANSAS CITY, MO 641142762 US

Title: S ( ) Delete  
Name: GEISLER, ASHLEY N  
Address: 160 BOVET RD, SUITE 402  
City-St-Zip: SAN MATEO, CA 944023114 US

Title: VP ( ) Delete  
Name: REAGAN, WILLARD J  
Address: 648 GRASSMERE PARK, SUITE 300  
City-St-Zip: NASHVILLE, TN 372113658 US

Title: D ( ) Delete  
Name: TAWHEEL, KEVIN M  
Address: 160 BOVET RD, SUITE 402  
City-St-Zip: SAN MATEO, CA 94402 US

Title: CEO ( ) Delete  
Name: COMOLLI, BRET E CEO  
Address: 648 GRASSMERE PARK, SUITE 300  
City-St-Zip: NASHVILLE, TN 372113658 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: GIESLER, ASHLEY N  
Address: 160 BOVET RD, SUITE 402  
City-St-Zip: SAN MATEO, CA 944023114 US

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

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 exemption stated in Chapter 119, 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: CHARLES A. LAUE

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date