

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004146

Entity Name: ASURION WARRANTY SERVICES, INC.**Current Principal Place of Business:**300 SOUTH WACKER DRIVE, STE 1350
CHICAGO, IL 60606**Current Mailing Address:**648 GRASSMERE PARK
STE 100
NASHVILLE, TN 37211 US**FEI Number:** 04-3707394**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
Name	TAWHEEL, KEVIN M
Address	160 BOVET ROAD, SUITE 402
City-State-Zip:	SAN MATEO CA 94410-3114

Title	SENIOR VICE PRESIDENT, GENERAL COUNSEL, AND SECRETARY
Name	PURYEAR IV, GUSTAVUS A
Address	648 GRASSMERE PARK, SUITE 100
City-State-Zip:	NASHVILLE TN 37211

Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	TOPOREK, LISA
Address	648 GRASSMERE PARK STE 100
City-State-Zip:	NASHVILLE TN 37211

Title	VICE PRESIDENT AND ASSISTANT TREASURER
Name	ALEXANDER, ELIZABETH
Address	648 GRASSMERE PARK STE 100
City-State-Zip:	NASHVILLE TN 37211

Title	PRESIDENT
Name	LAUE, CHARLES A
Address	11460 TOMAHAWK CREEK PKWY STE. 300
City-State-Zip:	LEAWOOD KS 66211

Title	SENIOR VICE PRESIDENT OF FINANCE AND TREASURER
Name	REAGAN, WILLARD J
Address	648 GRASSMERE PARK, SUITE 100
City-State-Zip:	NASHVILLE TN 37211

Title	ASSISTANT SECRETARY
Name	MACHALINSKI, RICHARD
Address	300 SOUTH WACKER DRIVE STE 1350
City-State-Zip:	CHICAGO IL 60606

Title	ASSISTANT TREASURER
Name	SLOAN, JASON
Address	648 GRASSMERE PARK STE 100
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 STOREY**SVP, CFO, DIRECTOR****02/17/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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