

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211520841

1.) CORPORATION NAME:

Asurion Insurance Services, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1401118**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 648 GRASSMERE PARK
SUITE 300

CITY/ST/ZIP: NASHVILLE, TN 37211-3658

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES LAUE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 8880 WARD PKWY
CITY/ST/ZIP/CO: KANSAS CITY, MO 64114-

NAME: GERALD A RISK OFFICER DIRECTOR
TITLE: EXEC VP
ADDRESS: 648 GRASSMERE PARK
SUITE 300
CITY/ST/ZIP/CO: NASHVILLE, TN 37211-

NAME: KEVIN M TAWHEEL OFFICER DIRECTOR
TITLE: CEO/CHAIRMAN
ADDRESS: 160 BOVET RD, #402
CITY/ST/ZIP/CO: SAN MATEO, CA 94402-

NAME: MARK S GUNNING OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 648 GRASSMERE PARK
STE 300
CITY/ST/ZIP/CO: NASHVILLE, TN 37211-

NAME: GUSTAVUS A PURYEAR IV OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 648 GRASSMERE PARK STE 300
CITY/ST/ZIP/CO: NASHVILLE, TN 37211-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES LAUE	CHARLES LAUE, PRESIDENT	9/9/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.