

1.) CORPORATION NAME:

Asurion Insurance Services, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1401118**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8880 WARD PKWY		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64114		

NAME:	KEVIN M TAWHEEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	160 BOVET RD, #402		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94402		

NAME:	MARK S GUNNING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	648 GRASSMERE PARK STE 300		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37211		

NAME:	GUSTAVUS A PURYEAR IV	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	648 GRASSMERE PARK STE 300		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37211		

NAME:	STEPHEN ELLIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	160 BOVET RD STE 402		
CITY/ST/ZIP/CO:	SAN MATEO, CA 94402		

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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES LAUE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/11/2013 DATE
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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.