

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215533692
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1.) CORPORATION NAME: <b>Asurion Insurance Services, Inc.</b>	DUE DATE: <b>11/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1401118</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>TN</b>					

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: MARK GUNNING TITLE: SR. VP & CFO ADDRESS: 648 GRASSMERE PARK, STE 100 CITY/ST/ZIP/CO: NASHVILLE, TN 37211	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHARLES LAUE TITLE: VICE PRESIDENT ADDRESS: 8880 WARD PKWY CITY/ST/ZIP/CO: KANSAS CITY, MO 64114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KEVIN M TAWHEEL TITLE: CHAIRMAN ADDRESS: 160 BOVET RD, #402 CITY/ST/ZIP/CO: SAN MATEO, CA 94402	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GUSTAVUS A PURYEAR IV TITLE: SECRETARY ADDRESS: 648 GRASSMERE PARK STE 300 CITY/ST/ZIP/CO: NASHVILLE, TN 37211	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ MARK GUNNING	MARK GUNNING, SR. VP & CFO	9/14/2015
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.