

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0688621
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ASURION SERVICE PLANS, INC.
Company ID: 0688621
State of origin: Delaware
Formation date: 3/24/2008 12:00:00 AM
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Principal Office

300 SOUTH WACKER DRIVE
SUITE 1350
CHICAGO, IL 60606

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Jason Sloan	648 Grassmere Park, Ste 100, Nashville, TN 37211
Assistant Treasurer	Jason Martin	8880 Ward Parkway, 5th Floor, Kansas City, MO 64114
Chairman	Kevin Taweel	160 Bovet Rd, Ste 402, San Mateo, CA 94402
CEO	Steve Ellis	160 Bovet Rd, Ste 402, San Mateo, CA 94402
CFO	Mark Gunning	648 Grassmere Park, Ste 100, Nashville, TN 37211
Assistant Treasurer	Ryan Kasprzak	300 South Wacker Drive, Ste 1350, Chicago, IL 60606
President	Charles Laue	8880 Ward Parkway, 5th Floor, Kansas City, MO 64114
Treasurer	Willard Reagan	648 Grassmere Park, Ste 100, Nashville, TN 37211
Secretary	Gustavus Puryear IV	648 Grassmere Park, Ste 100, Nashville, TN 37211
Assistant Secretary	Lisa Toporek	648 Grassmere Park, Ste 100, Nashville, TN 37211
Assistant Secretary	Richard Machalinski	300 South Wacker Drive, Ste 1350, Chicago, IL 60606

Directors

Director	Kevin Taweel	160 Bovet Rd, Ste 402, San Mateo, CA 94402
Director	Steve Ellis	160 Bovet Rd, Ste 402, San Mateo, CA 94402
Director	Mark Gunning	648 Grassmere Park, Ste 100, Nashville, TN 37211

Signatures

Signature	Charles Laue
Title	President