

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0688621
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 5/14/2014 12:59:51 PM
Fee: \$15.00

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 |
| Vice President | Elizabeth Alexander | 648 Grassmere Park, Ste. 100, Nashville, TN 37211 |

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 A. Laue |
| Title | President |