

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0688621

Michael G. Adams
KY Secretary of State

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5/12/2023 7:27:25 AM

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: ASURION SERVICE PLANS, INC.
Company ID: 0688621
State of origin: Delaware
Formation date: 3/24/2008 12:00:00 AM
Date filed: 5/12/2023 7:26:33 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

Officer	Heather Ebersberger	140 11th Ave N., Nashville, TN 37203
Chairman	Kevin M Taweel	160 Bovet Rd, Ste 402, San Mateo, CA 94402
CEO	Roger A Detter	160 Bovet Rd, Ste 402, San Mateo, CA 94402
CFO	John A Storey	140 11th Ave N., Nashville, TN 37203
Vice President	Charles A Laue	11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 66211
Assistant Secretary	Kristen C. Gaul	140 11th Ave N., Nashville, TN 37203
Vice President	Elizabeth N Alexander	140 11th Ave N., Nashville, TN 37203
Treasurer	Andrea Magyera	140 11th Ave N., Nashville, TN 37203
Secretary	Gustavus A Puryear IV	140 11th Ave N., Nashville, TN 37203
Assistant Secretary	Richard Machalinski	300 South Wacker Drive, Ste 1350, Chicago, IL 60606
President	Timothy Stadthaus	140 11th Ave N., Nashville, TN 37203
Vice President	Michael Sansom	140 11th Ave N., Nashville, TN 37203

Directors

Director	Roger A Detter	160 Bovet Rd, Ste 402, San Mateo, CA 94402
Director	John A Storey	140 11th Ave N., Nashville, TN 37203

Signatures

Signature	John Storey
Title	Director