

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0688621
Michael G. Adams
KY Secretary of State
Received and Filed
6/14/2024 3:58:35 PM
Fee receipt: \$15.00

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 2024

ARP

Company: ASURION SERVICE PLANS, INC.
Company ID: 0688621
State of origin: Delaware
Formation date: 3/24/2008 12:00:00 AM
Date filed: 6/14/2024 3:57:57 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

Secretary	Gustavus A. Puryear IV	300 South Wacker Drive, Suite 1350, Chicago, Illinois	60606
Vice President	Jason Jenson	300 South Wacker Drive, Suite 1350, Chicago, Illinois	60606
President	John A. Storey	300 South Wacker Drive, Suite 1350, Chicago, Illinois	60606
Treasurer	Michael Ratino	300 South Wacker Drive, Suite 1350, Chicago, Illinois	60606
Vice President	Michael Ratino	300 South Wacker Drive, Suite 1350, Chicago, Illinois	60606

Directors

Director	Timothy Stadthaus	300 South Wacker Drive, Suite 1350, Chicago, Illinois	60606
Director	Andrea Magyera	300 South Wacker Drive, Suite 1350, Chicago, Illinois	60606

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Services

Signatures

Signature	Anne Cejka
Title	Power of Attorney