

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0727781

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: ASURION CONSUMER SOLUTIONS, INC.
Company ID: 0727781
State of origin: Delaware
Formation date: 4/14/2009 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
Chairman	Kevin Taweel	160 Bovet Rd. Ste. 402, San Mateo, CA 94402
CFO	John Storey	648 Grassmere Park, Ste. 100, Nashville, TN 37211
President	Charles Laue	11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 66211
Assistant Secretary	Richard Machalinski	300 South Wacker Dr. Ste. 1350, Chicago, IL 60606
CEO	Roger Detter	160 Bovet Rd. Ste. 402, San Mateo, CA 94402
Vice President	Elizabeth Alexander	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Treasurer	Willard Reagan	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Secretary	Gustavus Puryear IV	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Vice President	Lisa Toporek	648 Grassmere Park, Ste. 100, Nashville, TN 37211

Directors

Director	Roger Detter	160 Bovet Rd. Ste. 402, San Mateo, CA 94402
Director	John Storey	648 Grassmere Park, Ste. 100, Nashville, TN 37211

Signatures

Signature	John A. Storey
Title	CFO, Director