

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0591782

Trey Grayson
Secretary of State

Received and Filed

5/11/2009 3:35:02 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ASURION WARRANTY SERVICES, INC.
Company ID: 0591782
State of origin: Washington
Formation date: 8/5/2004 12:00:00 AM
date filed: 5/11/2009 3:35:02 PM
Fee: \$15.00

Principal Office

648 GRASSMERE PARK
SUITE 300
NASHVILLE, TN 37211-3658

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Daniel Mixon	648 Grassmere Park, Suite 300, Nashville, TN 37211
Chairman	Kevin Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
CEO	Bret Comolli	648 Grassmere Park, Suite 300, Nashville, TN 37211
CFO	Gerald Risk	648 Grassmere Park, Suite 300, Nashville, TN 37211
President	Charles Laue	8880 Ward Parkway, Kansas City, MO 64114
Assistant Secretary	Bret Comolli	648 Grassmere Park, Suite 300, Nashville, TN 37211
Vice President	Willard Reagan	648 Grassmere Park, Suite 300, Nashville, TN 37211
Secretary	Lisa Toporek	648 Grassmere Park, Suite 300, Nashville, TN 37211

Directors

Director	Kevin M. Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
Director	Bret E. Comolli	648 Grassmere Park, Suite 300, Nashville, TN 37211

Signatures

Signature	Charles A. Laue
Title	President