

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0591782**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/6/2015 4:50:10 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** ASURION WARRANTY SERVICES, INC.  
**Company ID:** 0591782  
**State of origin:** Washington  
**Formation date:** 8/5/2004 12:00:00 AM  
**Date filed:** 4/6/2015 4:50:10 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	Elizabeth Alexander	648 Grassmere Park, Suite 100, Nashville, TN 37211
Assistant Treasurer	Jason Sloan	648 Grassmere Park, Suite 100, Nashville, TN 37211
Chairman	Kevin M Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
Assistant Treasurer	Jason Martin	8880 Ward Parkway, Kansas City, MO 64114
Assistant Treasurer	Ryan Kasprzak	300 South Wacker Drive, Ste 1350, Chicago, IL 60606
CFO	Mark S Gunning	648 Grassmere Park, Suite 100, Nashville, TN 37211
President	Charles A Laue	8880 Ward Parkway, Kansas City, MO 64114
Secretary	Gustavus A Puryear, IV	648 Grassmere Park, Suite 100, Nashville, TN 37211
Treasurer	Willard J Reagan	648 Grassmere Park, Suite 100, Nashville, TN 37211
Assistant Secretary	Lisa Toporek	648 Grassmere Park, Suite 100, Nashville, TN 37211
Assistant Secretary	Richard Machalinski	300 South Wacker Drive, Ste 1350, Chicago, IL 60606

**Directors**

Director	Kevin M. Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
Director	Mark Gunning	648 Grassmere Park, Suite 100, Nashville, TN 37211

**Signatures**

<b>Signature</b>	Charles A. Laue
<b>Title</b>	President