

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0591782
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
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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	Elizabeth Alexander	648 Grassmere Park, Suite 100, Nashville, TN 37211
Assistant Treasurer	Jason Sloan	648 Grassmere Park, Suite 100, Nashville, TN 37211
Assistant Treasurer	Jason Martin	8880 Ward Parkway, Kansas City, MO 64114
Assistant Treasurer	Ryan Kasprzak	300 South Wacker Drive, Ste 1350, Chicago, IL 60606
Chairman	Kevin M Taweel	160 Boveet Road, Suite 402, San Mateo, CA 94402
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 Boveet Road, Suite 402, San Mateo, CA 94402
Director	Mark Gunning	648 Grassmere Park, Suite 100, Nashville, TN 37211

Signatures

Signature	Mark Gunning
Title	CFO