

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0591782
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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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**

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	Heather Ebersberger	140 11th Ave N., Nashville, TN 37203
Chairman	Kevin M Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
CEO	Roger A Detter	160 Bovet Road, Suite 402, San Mateo, CA 94402
CFO	John A Storey	140 11th Ave N., Nashville, TN 37203
President	Charles A Laue	11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 66211
Assistant Secretary	Richard Machalinski	300 South Wacker Drive, Ste 1350, Chicago, IL 60606
Vice President	Elizabeth N Alexander	140 11th Ave N., Nashville, TN 37203
Secretary	Gustavus A Puryear, IV	140 11th Ave N., Nashville, TN 37203
Treasurer	Willard J Reagan	140 11th Ave N., Nashville, TN 37203
Assistant Secretary	Kristen C. Gaul	140 11th Ave N., Nashville, TN 37203

Directors

Director	Roger A Detter	160 Bovet Road, Suite 402, San Mateo, CA 94402
Director	John A Storey	140 11th Ave N., Nashville, TN 37203

Signatures

Signature	John A. Storey
Title	Director