

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

PARP  
**0727782**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/13/2017 6:06:07 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 TECHNOLOGY SERVICES, INC.  
**Company ID:** 0727782  
**State of origin:** Delaware  
**Formation date:** 4/14/2009 12:00:00 AM  
**Date filed:** 3/13/2017 6:06:07 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, Ste. 100, Nashville TN 37211       |
| Assistant Treasurer | Jason Martin        | 11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 66211 |
| 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                 | Mark Gunning        | 648 Grassmere Park, Ste. 100, Nashville TN 37211       |
| President           | Charles Laue        | 11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 66211 |
| Treasurer           | Willard Reagan      | 648 Grassmere Park, Ste. 100, Nashville TN 37211       |
| Secretary           | Gustavus Puryear IV | 648 Grassmere Park, Ste. 100, Nashville TN 37211       |
| Assistant Secretary | Lisa Toporek        | 648 Grassmere Park, Ste. 100, Nashville TN 37211       |
| Assistant Secretary | Richard Machalinski | 300 S. Wacker Dr. Ste. 1350, Chicago, IL 60606         |

**Directors**

|          |              |                                                   |
|----------|--------------|---------------------------------------------------|
| Director | Kevin Taweel | 160 Bovet Rd. Ste. 402, San Mateo, CA 94402       |
| Director | Mark Gunning | 648 Grassmere Park, Ste. 100, Nashville, TN 37211 |

**Signatures**

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