



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000293398

2. Name of Corporation Protection Plus USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 5200 UPPER METRO PLACE, SUITE 350

City or Town: DUBLIN

State: OH Zip: 43017 Country: USA

4. Business Phone No.

6147644040

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ACT AS THE SERVICE COMPANY, ADMINISTRATOR, OBLIGOR AND PROVIDER FOR SERVICE CONTRACTS AND WARRANTIES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SEAN M GOUHIN	2993 REYNOLDSBURG-NEW ALBANY ROAD BLACKLICK, OH 43004 USA
CFO	ALAN M WEINER	8877 FILIZ LANE POWELL, OH 43065 USA
VICE PRESIDENT	A. KURT WOLERY	8639 TRAIL LAKE DR. POWELL, OH 43065 USA
VICE PRESIDENT	CHRIS E. MOTTER	7650 CHESHIRE RD. GALENA, OH 43021 USA
VICE PRESIDENT	RICHARD L COLLINS	1857 TOWNSHIP RD. 67 EDISON, OH 43320 USA
ASSISTANT SECRETARY	SUSAN M. PRICE	1143 BRIARMEADOW DR. COLUMBUS, OH 43235 USA
VICE PRESIDENT	RICHARD L BALDINI	5428 MONTICELLO HALL DR. COLUMBUS, OH 43221 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,500.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2008 at 8:48:36 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By A. KURT WOLERY
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & ASST. GEN COUNSEL
Title

Form No. 630
Revised 09/07

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