



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

**Filing Period: January 1 - March 1 • Filing Fee: \$50.00\*** THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.

1. Corporate ID No. 73296		2. Name of Corporation Buyers Vehicle Protection Plan, Inc.			
3. Street Address Principal Business Office 25505 W. 12 Mile Road, Suite 3000			City Southfield	State MI	Zip 48034
4. Business Phone No. (248) 353-2700		5. State of Incorporation Michigan			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven M. Jones			Vice President Name		
Street Address 25505 W. 12 Mile Road, Suite 3000			Street Address		
City Southfield	State MI	Zip 48034	City	State	Zip
Secretary Name Charles A. Pearce			Treasurer Name Douglas W. Busk		
Street Address 25505 W. 12 Mile Road, Suite 3000			Street Address 25505 W. 12 Mile Road, Suite 3000		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brett A. Roberts			Director Name Donald A. Foss		
Street Address 25505 W. 12 Mile Road, Suite 3000			Street Address 25505 W. 12 Mile Road, Suite 3000		
City Southfield	State MI	Zip 48034	City Southfield	State MI	Zip 48034
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Comm	\$1.00	1,000	Comm	
			THIS SECTION MUST BE COMPLETED		

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.

**FILED**  
File Date: MAR 04 2008  
Check No.:  
By: 2396201 KMM  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Charles A. Pearce  
Date: 2-28-08  
Print or Type Name: Charles A. Pearce  
Secretary  
Title

# Buyers Vehicle Protection Plan, Inc.

25505 West Twelve Mile Road • Southfield, Michigan 48034-8339

## OFFICERS

<u><i>Name of Officer</i></u>	<u><i>Position</i></u>	<u><i>Business Address</i></u>
<b>Donald A. Foss</b>	Chairman	25505 W. 12 Mile Road Southfield, MI 48034
<b>Steven M. Jones</b>	President	25505 W. 12 Mile Road Southfield, MI 48034
<b>Kenneth S. Booth</b>	Chief Financial Officer	25505 W. 12 Mile Road Southfield, MI 48034
<b>Douglas W. Busk</b>	Treasurer	25505 W. 12 Mile Road Southfield, MI 48034
<b>Wendy Rummler</b>	Assistant Treasurer	25505 W. 12 Mile Road Southfield, MI 48034
<b>Charles A. Pearce</b>	Corporate Secretary	25505 W. 12 Mile Road Southfield, MI 48034

## DIRECTORS

<u><i>Name of Director</i></u>	<u><i>Business Address</i></u>
<b>Donald A. Foss</b>	25505 W. 12 Mile Road Southfield, MI 48034
<b>Douglas W. Busk</b>	25505 W. 12 Mile Road Southfield, MI 48034
<b>Brett A. Roberts</b>	25505 W. 12 Mile Road Southfield, MI 48034

**FILED**  
MAR 04 2008  
By \_\_\_\_\_