



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000507391

2. Name of Corporation Asurion Warranty Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 648 GRASSMERE PARK, SUITE 300

City or Town: NASHVILLE

State: TN Zip: 37211 Country: USA

4. Business Phone No.

816-237-3000

5. State of Incorporation

State: WA

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

SERVICE CONTRACT PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES A LAUE	8880 WARD PARKWAY KANSAS CITY, MO 64414 USA
TREASURER	WILLARD J REAGAN	648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 USA
SECRETARY	LISA E TOPOREK	648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 USA
CEO	KEVIN M TAWHEEL	160 BOVET RD, SUITE 402 SAN MATEO, CA 94402 USA
CFO	MARK S GUNNING	648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 USA
VICE PRESIDENT	GERALD A RISK	648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 USA
DIRECTOR	CHARLES A LAUE	8880 WARD PARKWAY KANSAS CITY, MO 64114 USA
DIRECTOR	KEVIN M TAWHEEL	160 BOVET RD, SUITE 402 SAN MATEO, CA 94402 USA
DIRECTOR	GERALD A RISK	648 GRASSMERE PARK, SUITE 300 NASHVILLE, TN 37211 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>
CWP		\$0.01	100.00	0

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 5 Day of January, 2011 at 8:06:20 AM. 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 CHARLES A LAUE
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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