



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. 000128193

2. Name of Corporation AUTOMOBILE PROTECTION CORPORATION (APCO)

3. Street Address Principal Business Office:

No. and Street: 6010 ATLANTIC BOULEVARD

City or Town: NORCROSS

State: GA

Zip: 30071

Country: USA

4. Business Phone No.

678-225-1000

5. State of Incorporation

State: GA

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

PROVIDER AND ADMINISTRATOR OF WARRANTIES/EXTENDED VEHICLE SERVICE CONTRACTS

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
TREASURER	JOHN F MARKS	4830 BERKLEY WALK POINT BERKLEY LAKE, GA 30096 USA
SECRETARY	VIRGINIA W WADSWORTH	6010 ATLANTIC BLVD. NORCROSS, GA 30071 USA
CEO	LARRY I DORFMAN	221 PEACHTREE CIRCLE ATLANTA, GA 30309 USA
COO	MICHAEL A CURRAN	8790 GLEN FERRY DR. ALPHARETTA, GA 30022 USA
ASSISTANT SECRETARY	MEG BOSWELL	5207 WINTERS CHAPEL RD. ATLANTA, GA 30360 USA
PRESIDENT	JOHN E LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076- USA
DIRECTOR	LARRY I DORFMAN	221 PEACHTREE CIRCLE ATLANTA, GA 30309 USA
DIRECTOR	JOHN E LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076 USA
DIRECTOR	MICHAEL GREGORICH	20 HORSENECK LANE GREENWICH, CT 05830 USA
DIRECTOR	PETER MUNDHEIM	20 HORSENECK LANE GREENWICH, CT 05830 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	A	\$0.00	14,000,000.00	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 17 Day of January, 2011 at 1:06:40 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 JOHN E. LEE
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.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved