



**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. 000149231

2. Name of Corporation ServicePlan, Inc.

3. Street Address Principal Business Office:

No. and Street: 175 W. JACKSON BLVD.
11TH FLOOR

City or Town: CHICAGO

State: IL

Zip: 60604

Country: USA

4. Business Phone No.

(312) 356-3000

5. State of Incorporation

State: IL

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

THE ADMINISTRATION OF 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
PRESIDENT	MICHAEL F. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
TREASURER	KEVIN P. DIAMOND	175 WEST JACKSON BOULEVARD, 11TH FLOOR CHICAGO, IL 60604 USA
SECRETARY	BARRY S. MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
CEO	DAVID L. COLE	175 WEST JACKSON BOULEVARD, 11TH FLOOR CHICAGO, IL 60604 USA
CFO	DAVID I. VICKERS	175 W.JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
ASSISTANT VICE PRESIDENT	HEIDI M. LEGARE	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
VICE PRESIDENT	JOHN H. SERAFIN	175 WEST JACKSON BOULEVARD, 11TH FLOOR CHICAGO, IL 60604 USA
DIRECTOR	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
DIRECTOR	DAVID L. COLE	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 USA
DIRECTOR	MICHAEL F. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR CHICAGO, IL 60604 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		\$1.00	10,000.00	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 7 Day of February, 2011 at 10:19:21 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 BARRY S. MITTENTHAL
Signature of Authorized Representative of the Corporation

SECRETARY
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

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