



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000105918

2. Name of Corporation United Service Protection Corporation

3. Street Address Principal Business Office:

No. and Street: 400 CARILLON PARKWAY
STE 300

City or Town: ST PETERSBURG State: FL Zip: 33716 Country: USA

5. State of Incorporation

State: DE

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

TO ENGAGE IN THE BUSINESS OF SELLING AND SERVICING EXTENDED VEHICLE
SERVICE AGREEMENTS.

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
SECRETARY	JEANNIE A ARAGON-CRUZ	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	RUSSELL GARY KIRSCH	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	CHAD GLENN BULLARD	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
ASSISTANT TREASURER	CHAD GLENN BULLARD	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
SR. VICE PRESIDENT	DANIEL LENCZNER	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
VICE PRESIDENT	NANCY L JOHNSTON	139 SAND HILL COVE BRANDON, MS 39047 USA

VICE PRESIDENT	JACQUELINE AGUILAR	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	WILLIAM R BINTZER	1 CHASE MANHATTAN PLAZA NEW YORK, NY 10005 USA
VICE PRESIDENT	DORIS VIGO	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	JAMES J BRINKERHOFF	1 CHASE MANHATTAN PLAZA NEW YORK, NY 10005 USA
ASST. SECRETARY	GREGORY DECHURCH	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	GAJINDERPAL SINGH GILL	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
VICE PRESIDENT	JAMES RUSSELL LOGAN	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASST. TREASURER	ANA GARZON	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASST. TREASURER	ANDREW CHUNG	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASST. TREASURER	ANGELA BURGESS	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	DAVID NEIL TULBERT	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
PRESIDENT	KEITH R. MEIER	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
DIRECTOR	KEITH R. MEIER	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
VICE PRESIDENT	LOIS DREW	400 CARILLON PARKWAY, STE 300 ST. PETERSBURG, FL 33716 USA
VICE PRESIDENT	MICHAEL D ANDERSON	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	STEPHEN W GAUSTER	1 CHASE MANHATTAN PLAZA NEW YORK, NY 10005 USA
VICE PRESIDENT	PETER LOUGHLIN	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
SR. VICE PRESIDENT	JEFF UNTERREINER	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASST. VICE PRESIDENT	JEROME BABICZ	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASSISTANT SECRETARY	JESSICA OLICH	1 CHASE MANHATTAN PLAZA NEW YORK, NY 10005 USA
VICE PRESIDENT	JOHN F SHEEHAN	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASST. TREASURER	JON JANNARONE	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASST. TREASURER	JULIE MACKINSON	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	KIMBERLY LEE SWACKHAMMER	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
ASSISTANT VICE PRESIDENT	MARK A WILLOUGHBY	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
TREASURER	MICHAEL B. SMITH	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA

VICE PRESIDENT	TONI BUCKNER	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
DIRECTOR	ROGER ALAN MOAK	400 CARILLON PARKWAY, STE 300 ST. PETERSBURG, FL 33716 USA
DIRECTOR	JOSEPH E ERDEMAN	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 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	5,000.00	5000

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 11 Day of February, 2011 at 11:28:23 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 NANCY L JOHNSTON
Signature of Authorized Representative of the Corporation

VICE 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

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

