



**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.** 000315193

**2. Name of Corporation** Asurion Service Plans, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 300 SOUTH WACKER DRIVE  
SUITE 1350

City or Town: CHICAGO

State: IL

Zip: 60606

Country: USA

**4. Business Phone No.**

816-237-3447

**5. State of Incorporation**

State: DE

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

TO PROVIDE SERVICE CONTRACT PLANS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT           | CHARLES A LAUE                                        | 8880 WARD PARKWAY<br>KANSAS CITY, MO 64114 USA                    |
| TREASURER           | WILLARD J REAGAN                                      | 648 GRASSMERE PARK, STE 300<br>NASHVILLE, TN 37211 USA            |
| SECRETARY           | GUSTAVUS PURYEAR IV                                   | 648 GRASSMERE PARK, STE 300<br>NASHVILLE, TN 37211 USA            |
| CEO                 | ANTHONY P NADER III                                   | 22660 EXECUTIVE DR. STE 122<br>STERLING, VA 20166 USA             |
| ASSISTANT SECRETARY | JOHN EUWEMA                                           | 300 SOUTH WACKER DRIVE, STE 1350<br>CHICAGO, IL 60606 USA         |
| DIRECTOR            | CHARLES A LAUE                                        | 8880 WARD PARKWAY<br>KANSAS CITY, MO 64114 USA                    |
| DIRECTOR            | ANTHONY P NADER III                                   | 22660 EXECUTIVE DR. STE 122<br>STERLING, VA 20166 USA             |
| DIRECTOR            | GUSTAVUS PURYEAR IV                                   | 648 GRASSMERE PARK, STE 300<br>NASHVILLE, TN 37211 USA            |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.01              | 1,000.00                                           | 100                                                  |

**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 3 Day of March, 2011 at 9:17:28 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 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.**

