



**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 Limited Liability Company
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. ID No. 000326120

2. Exact Name of the Limited Liability Company Asurion Protection Services, LLC

3. State of Formation

State: KS

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Insurance Agency

5. Principal Office Address

No. and Street: 8880 WARD PARKWAY
5TH FLOOR

City or Town: KANSAS CITY State: MO Zip: 64114 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: DAN CULROSS Contact Title: SR. LICENSING COORDINATOR

No. and Street: 8880 WARD PARKWAY
5TH FLOOR

City or Town: KANSAS CITY State: MO Zip: 64114 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	CHARLES A LAUE	8880 WARD PARKWAY KANSAS CITY, MO 64114 USA
MANAGER	KEVIN M TAWEEL	160 BOVET RD SAN MATEO, CA 94402 USA
MANAGER	GERALD A RISK	160 BOVET RD SAN MATEO, CA 94402 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

Signed this 4 Day of August, 2011 at 8:26:27 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By CHARLES A. LAUE
Signature of Authorized Person

Form No. 632
Revised 09/07

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