



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: 2014

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.

8162373124

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.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES A LAUE	8880 WARD PARKWAY KANSAS CITY, MO 64114 USA
TREASURER	WILLARD J REAGAN	648 GRASSMERE PARK, STE 300 NASHVILLE, TN 37211 USA
SECRETARY	GUSTAVUS PURYEAR IV	648 GRASSMERE PARK, STE 300 NASHVILLE, TN 37211 USA
CEO	STEPHEN ELLIS	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA

CFO	MARK GUNNING	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
ASSISTANT SECRETARY	LISA TOPOREK	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
ASSISTANT TREASURER	ELIZABETH ALEXANDER	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
ASSISTANT SECRETARY	RICHARD MACHALINSKI	300 SOUTH WACKER DRIVE, STE 1350 CHICAGO, IL 60606 USA
ASSISTANT TREASURER	RYAN KASPRZAK	300 SOUTH WACKER DRIVE, STE 1350 CHICAGO, IL 60606 USA
ASSISTANT TREASURER	JASON SLOAN	648 GRASSMERE PARK, SUITE 100 NASHVILLE, TN 37211 USA
ASSISTANT TREASURER	JASON MARTIN	8880 WARD PARKWAY, 5TH FLOOR KANSAS CITY, MO 64114 USA
CHAIRMAN	KEVIN TAWHEEL	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA
DIRECTOR	KEVIN TAWHEEL	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA
DIRECTOR	STEPHEN ELLIS	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA
DIRECTOR	MARK GUNNING	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 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		\$0.0100	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 27 Day of January, 2014 at 10:58:14 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 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.**

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