



**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: 2014

1. Corporate ID No. 000506491

2. Name of Corporation Asurion Consumer Solutions, 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

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
TREASURER	WILLARD REAGAN	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
SECRETARY	GUSTAVUS PURYEAR IV	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
CFO	MARK GUNNING	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
CHAIRMAN	KEVIN TAWHEEL	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA
VICE PRESIDENT	CHARLES LAUE	8880 WARD PARKWAY, 5TH FLOOR KANSAS CITY, MO 64114 USA
ASSISTANT SECRETARY	LISA TOPOREK	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
ASSISTANT TREASURER	RYAN KASPRZAK	300 SOUTH WACKER DRIVE, STE 1305 CHICAGO, IL 60606 USA

ASSISTANT SECRETARY	RICHARD MACHALINSKI	300 SOUTH WACKER DRIVE, STE 1350 CHICAGO, IL 60606 USA
ASSISTANT TREASURER	JASON SLOAN	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
ASSISTANT TREASURER	JASON MARTIN	8880 WARD PARKWAY, 5TH FLOOR KANSAS CITY, MO 64114 USA
ASSISTANT TREASURER	ELIZABETH ALEXANDER	648 GRASSMERE PARK, STE 100 NASHVILLE, TN 37211 USA
DIRECTOR	KEVIN TAWHEEL	160 BOVET RD, STE 100 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	0

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 15 Day of October, 2014 at 6:38:40 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

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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