



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: 2017

1. Corporate ID No. 000128193

2. Name of Corporation AUTOMOBILE PROTECTION CORPORATION (APCO)

3. Street Address Principal Business Office:

No. and Street: 6010 ATLANTIC BOULEVARD

City or Town: NORCROSS

State: GA Zip: 30071 Country: USA

4. Business Phone No.

678-225-1000

5. State of Incorporation

State: GA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

PROVIDER AND ADMINISTRATOR OF WARRANTIES/EXTENDED VEHICLE SERVICE CONTRACTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	JONATHAN COUCH	306 KATHRYN AVENUE DECATUR, GA 30030 USA

SECRETARY	JOHN E. LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076 USA
CEO	LARRY I DORFMAN	221 PEACHTREE CIRCLE ATLANTA, GA 30309 USA
CFO	JONATHAN COUCH	306 KATHRYN AVENUE DECATUR, GA 30030 USA
CSO	MICHAEL A CURRAN	8790 GLEN FERRY DRIVE ALPHARETTA, GA 30022 USA
ASSISTANT SECRETARY	MEG BOSWELL	5207 WINTERS CHAPEL RD. ATLANTA, GA 30360 USA
PRESIDENT	JOHN E LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076- USA
COO	JOHN F MARKS	4830 BERKLEY WALK POINT BERKLEY LAKE, GA 30096 USA
DIRECTOR	LARRY I DORFMAN	221 PEACHTREE CIRCLE ATLANTA, GA 30309 USA
DIRECTOR	JOHN E LEE	2885 WILLOW GREEN COURT ROSWELL, GA 30076 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>
CNP	A	\$0.0000	14,000,000.00	1000

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 14 Day of February, 2017 at 2:53:41 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 JOHN E. LEE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07