



**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: 2017

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

5. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

524292

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

SERVICE CONTRACT PROVIDER

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	11460 TOMAHAWK CREEK PKWY, STE. 300 LEAWOOD, KS 66211 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

CFO	JOHN A STOREY	648 GRASSMERE PARK, STE. 100 LEAWOOD, KS 66211 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	JASON SLOAN	648 GRASSMERE PARK, SUITE 100 NASHVILLE, TN 37211 USA
CHAIRMAN	KEVIN TAWHEEL	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA
ASST. TREASURER	JASON MARTIN	11460 TOMAHAWK CREEK PKWY, STE. 300 LEAWOOD, KS 66211 USA
DIRECTOR	JOHN A STOREY	648 GRASSMERE PARK, STE. 100 NASHVILLE, TN 37211 USA
DIRECTOR	ROGER A DETTER	160 BOVET RD. STE. 402 SAN MATEO, CA 94402 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 5 Day of July, 2017 at 5:28:38 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

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

July 05, 2017 05:27 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

