



**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:** 2018

**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**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

811198

**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
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>
PWP	A	\$0.0100	100.00	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 26 Day of January, 2018 at 11:02:02 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 JOHN E. LEE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07