

# 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

## Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

**1. ID No.** 001666717

2. Exact Name of the Limited Liability Company WARRANTY LOGISTICS, LLC

3. State of Formation

State: DE

#### 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.

524292

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

#### TO PROVIDE WARRANTY AND REPAIR SERVICES

5. Principal Office Address

No. and Street: 648 GRASSMERE PARK, STE. 100

City or Town: NASHVILLE State: TN Zip: 37211 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: ASURION Contact Title: LICENSING DEPARTMENT

No. and Street: 11460 TOMAHAWK CREEK PARKWAY, SUITE 300

City or Town: <u>LEAWOOD</u> State: <u>KS</u> Zip: <u>66211</u>Country: <u>USA</u>

# 7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	ROGER A DETTER	160 BOVET RD. STE. 402 SAN MATEO, CA 94402 USA
MANAGER	JOHN A STOREY	648 GRASSMERE PARK, STE. 100

NASHVILLE, TN 37211 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\frac{\text{NATIONAL REGISTERED AGENTS, INC.}}{\text{PROVIDENCE}}, \ \frac{\text{450 VETERANS MEMORIAL PARKWAY, SUITE 7A}}{\text{102914}} \ \underline{\text{EAST}}$ 

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 11 Day of June, 2018 at 1:47:53 PM by the authorized person.** 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

### By ROGER A. DETTER

Signature of Authorized Person

Form No. 632 Revised 09/07

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