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: 2019

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

4. Business Phone No.

816-237-3073

5. State of Incorporation

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

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
CEO	ROGER A. DETTER	160 BOVET RD. STE. 402 SAN MATEO, CA 94402 USA
CFO	JOHN A. STOREY	648 GRASSMERE PARK STE. 100 NASHVILLE, TN 37211 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 TAWEEL	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	ROGER A DETTER	160 BOVET RD. STE. 402 SAN MATEO, CA 94402 USA
DIRECTOR	JOHN A STOREY	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 28 Day of January, 2019 at 2:48:38 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 JOHN A. STOREY
Signature of Authorized Representative of the Corporation

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