



**State of Rhode Island  
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:** 2021

**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.**

8162373073

**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	Address
	First, Middle, Last, Suffix	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 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
CHAIRMAN	KEVIN TAWHEEL	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA
ASSISTANT SECRETARY	KRISTEN GAUL	648 GRASSMERE PARK, STE. 100 NASHVILLE, TN 37211 USA
ASST. TREASURER	HEATHER EBERSBERGER	648 GRASSMERE PARK, STE. 100 NASHVILLE, TN 37211 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 <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 1 Day of February, 2021 at 6:32:17 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

