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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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>000126297</u>

2. Name of Corporation Asurion Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>140 11TH AVE. N</u>

City or Town: NASHVILLE State: TN Zip: 37203 Country: USA

4. Business Phone No.

6157621448

5. State of Incorporation

State: TN

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

INSURANCE AGENCY

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 JOHN STOREY		140 11TH AVE N. NASHVILLE, TN 37203 USA		
TREASURER	MICHAEL RATINO	140 11TH AVE N. NASHVILLE, TN 37203 USA		
SECRETARY	GUSTAVUS A PURYEAR IV	140 11TH AVE. N NASHVILLE, TN 37203 USA		
CEO	TIMOTHY STADTHAUS	140 11TH AVE N. NASHVILLE, TN 37203 USA		
CFO	ANDREA MAGYERA	140 11TH AVE N. NASHVILLE, TN 37203 USA		
VICE PRESIDENT	JASON JENSEN	140 11TH AVE N. NASHVILLE, TN 37203 USA		
VICE PRESIDENT	SIMRUN GIALLEONARDO	140 11TH AVE N. NASHVILLE, TN 37203 USA		
VICE PRESIDENT	CHARLES A LAUE	11460 TOMAHAWK CREEK PKWY, STE. 300 LEAWOOD, TN 37211 USA		
CHAIRMAN	KEVIN TAWEEL	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA		
VICE PRESIDENT	MICHAEL SANSOM	140 11TH AVE. N. NASHVILLE, TN 37203 USA		
VICE PRESIDENT	SEAN NASS	140 11TH AVE N. NASHVILLE, TN 37203 USA		
ASSISTANT TREASURER	DAVID MOORE	140 11TH AVE N. NASHVILLE, TN 37203 USA		
VICE PRESIDENT	JEFF CONNELL	140 11TH AVE N. NASHVILLE, TN 37203 USA		
ASSISTANT TREASURER	HEATHER EBERSBERGER	140 11TH AVE. N NASHVILLE, TN 37203 USA		
ASSISTANT SECRETARY	KRISTEN GAUL	140 11TH AVE. N NASHVILLE, TN 37203 USA		
DIRECTOR	ANDREA MAGYERA	140 11TH AVE N. NASHVILLE, TN 37203 USA		
DIRECTOR	TIMOTHY STADTHAUS	140 11TH AVE N. NASHVILLE, TN 37203 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
CNP		\$0.0000	100,000.00	726

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 18 Day of January, 2024 at 7:27:27 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 **TIMOTHY STADTHAUS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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