



**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.** 000507391

**2. Name of Corporation** Asurion Warranty Services, 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.**

6157621448

**5. State of Incorporation**

State: WA

**NAICS CODE**

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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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
ASSISTANT SECRETARY	HEATHER EBERSBERGER	140 11TH AVE. N NASHVILLE, TN 37203 USA
CHAIRMAN	KEVIN M TAWHEEL	160 BOVET RD, STE 402 SAN MATEO, CA 94402 USA
ASSISTANT SECRETARY	RICHARD MACHALINSKI	300 SOUTH WACKER DRIVE, STE 1350 CHICAGO, IL 60606 USA
VICE PRESIDENT	MICHAEL SANSOM	140 11TH AVE N. NASHVILLE, TN 37203 USA
VICE PRESIDENT	CHARLES LAUE	140 11TH AVE N. NASHVILLE, TN 37203 USA
ASSISTANT SECRETARY	KRISTEN GAUL	140 11TH AVE N. NASHVILLE, TN 37203 USA
VICE PRESIDENT	JASON JENSON	140 11TH AVE N. NASHVILLE, TN 37203 USA
VICE PRESIDENT	SIMRUN GIALLEONARDO	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 <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 18 Day of January, 2024 at 8:45:27 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 JOHN A. STOREY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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