



**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 2025: 2025

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.

5. State of Incorporation

State: DE

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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TREASURER	MICHAEL C. RATINO	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
SECRETARY	GUSTAVUS A. PURYEAR IV	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
CEO	TIMOTHY STADTHAUS	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
CFO	ANDREA MAGYERA	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
SENIOR VICE PRESIDENT	ANDREA MAGYERA	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
GENERAL COUNSEL AND SENIOR VICE PRESIDENT	GUSTAVUS A. PURYEAR IV	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
ASSISTANT TREASURER	HEATHER EBERSBERGER	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
ASSISTANT TREASURER	JASON JENSEN	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
VICE PRESIDENT	JASON JENSEN	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
CHAIRMAN	KEVIN M. Taweel	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
ASSISTANT TREASURER AND SENIOR VICE PRESIDENT	MICHAEL C. SANSOM	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	MEREDITH GRIFFITH	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
VICE PRESIDENT	MEREDITH GRIFFITH	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
VICE PRESIDENT	MICHAEL C. RATINO	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
ASSISTANT SECRETARY	RICHARD MACHALINSKI	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
SENIOR VICE PRESIDENT - UNDERWRITING	SIMRUN GIALLEONARDO	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
DIRECTOR	TIMOTHY STADTHAUS	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 USA
DIRECTOR	ANDREA MAGYERA	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606 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 April, 2025 at 4:29:44 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 ANNE CEJKA

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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