



0005656547

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005656547

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Entity Name and Mailing Address:

Entity Name: ASURION SERVICE PLANS, INC.
Foreign Name (name in home jurisdiction): ASURION SERVICE PLANS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000537877
Address: LICENSING DEPT.
140 11TH AVE N
NASHVILLE, TN 37203-6353

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C177753

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> ROGER A DETTER	Director	160 BOVET ROAD, SUITE 402 SAN MATEO, CA 94402
<input checked="" type="checkbox"/> JOHN A STOREY	President	140 11TH AVE N NASHVILLE, TN 37203
<input checked="" type="checkbox"/> CHARLES A LAUE	Vice President	11460 TOMAHAWK CREEK PKWY STE 300 LEAWOOD, KS 66211
<input checked="" type="checkbox"/> ELIZABETH ALEXANDER	Vice President	140 11TH AVE N NASHVILLE, TN 37203
GUSTAVUS A PURYEAR IV	Secretary	140 11TH AVE N NASHVILLE, TN 37203
<input checked="" type="checkbox"/> Andrea Magyera	Director	140 11TH AVE N. NASHVILLE, TN 37203



<input checked="" type="checkbox"/> Timothy K. Stadthaus	Director	LICENSING DEPT. 140 11TH AVE N NASHVILLE, TN 37203-6353
Michael C. Sansom	Vice President	LICENSING DEPT. 140 11TH AVE N NASHVILLE, TN 37203-6353
<input checked="" type="checkbox"/> Michael Ratino	Treasurer	LICENSING DEPT. 140 11TH AVE N NASHVILLE, TN 37203-6353

The annual report must be signed by an authorized signer of the entity.
Job Title: Director

Andrea Magyera

03/22/2024

Sign Here

Date