



0006206596

**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 #: 0006206596

Date Filed: 4/14/2025 12:40:06 PM

Entity Name and Mailing Address:

Entity Name: ASURION WARRANTY SERVICES, INC.
Foreign Name (name in home jurisdiction): ASURION WARRANTY SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000635228
Address: 300 SOUTH WACKER DRIVE
SUITE 1350
CHICAGO, IL 60606

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217806

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"/> Andrea Magyera	Director	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Gustavus A. Puryear IV	Secretary	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Jason Jensen	Vice President	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
<input checked="" type="checkbox"/> John A. Storey	President	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Michael Ratino	Treasurer	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Michael Ratino	Vice President	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606



<div><div></div><div>Andrea Magyera</div></div>	Director	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<div><div></div><div>Gustavus A. Puryear IV</div></div>	Secretary	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<div><div></div><div>Jason Jensen</div></div>	Vice President	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<div><div></div><div>Michael Ratino</div></div>	Treasurer	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<div><div></div><div>Michael Ratino</div></div>	Vice President	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<div><div></div><div>Timothy Stadthaus</div></div>	Director	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<div><div></div><div>Meredith Griffith</div></div>	Vice President	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<div><div></div><div>Timothy Stadthaus</div></div>	President	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Anne Cejka

Sign Here

04/14/2025

Date