



0005215095

**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 #: 0005215095

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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: LICENSING
140 11TH AVE N
NASHVILLE, TN 37203-6353

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
GUSTAVUS A PURYEAR IV	Secretary	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
■ CHARLES A LAUE	Vice President	11460 TOMAHAWK CREEK PKWY STE 300 LEAWOOD, KS 66211
ROGER A DETTER	Director	160 BOVET RD. STE. 402 SAN MATEO, CA 94402
Kevin M Taweel	President	160 BOVET RD. STE 402 SAN MATEO, CA 94402
Richard Machalinski	Secretary	300 SOUTH WACKER DRIVE STE 1350 CHICAGO, IL 60606



Heather Ebersberger	Treasurer	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
KIRSTEN C GAUL	Secretary	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
■ Andrea Magyera	Treasurer	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
ELIZABETH ALEXANDER	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
JOHN A STOREY	Director	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
■ Timothy Stadthaus	President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
■ Michael Sansom	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353

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

Job Title: Director

John Storey

05/01/2023

Sign Here

Date