







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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

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-FILED-

File #: 0004718352

Date Filed: 4/28/2022 6:31:19 AM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

ASURION WARRANTY SERVICES, INC.

ASURION WARRANTY SERVICES, INC.

0000635228

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 C217806

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent NATIONAL REGISTERED AGENTS INC

Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G

BOISE, ID 83705 Mailing Address

921 S ORCHARD ST STE G

BOISE, ID 83705

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 | 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 |
| ■ WILLARD REAGAN | 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 |

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

Job Title: Manager

John A Storey 04/28/2022

Sign Here Date