

No. <b>C 177753</b>		<b>Due no later than Mar 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ASURION SERVICE PLANS, INC. NIKKI BROWN 300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO IL 60606		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CHARLES A LAUE	8880 WARD PARKWAY 5TH FLOOR	KANSAS CITY	MO	USA	64114	
SECRETARY	GUSTAVUS A PURYEAR IV	648 GRASSMERE PARK SUITE 100	NASHVILLE	TN	USA	37211	
TREASURER	WILLARD J REAGAN	648 GRASSMERE PARK SUITE 100	NASHVILLE	TN	USA	37211	
DIRECTOR	KEVIN TAWHEEL	160 BOVET RD., STE 402	SAN MATEO	CA	USA	94402	
DIRECTOR	MARK GUNNING	648 GRASSMERE PARK, STE. 100	NASHVILLE	TN	USA	37211	
5. Organized Under the Laws of:  <b>DE C 177753</b>		6. Annual Report must be signed.* Signature: Mark S. Gunning Name (type or print): Mark S. Gunning  Date: 02/08/2016 Title: Director					
Processed 02/08/2016		* Electronically provided signatures are accepted as original signatures.					