

No. C 182703		Due no later than Apr 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ASURION CONSUMER SOLUTIONS, INC. NIKKI BROWN 300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO IL 60606 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 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
DIRECTOR	KEVIN TAWHEEL	160 BOVET RD STE 402	SAN MATEO	CA	USA	94402
TREASURER	WILLARD REAGAN	648 GRASSMERE PARK STE 100	NASHVILLE	TN	USA	37211
VICE PRESIDENT	ELIZABETH ALEXANDER	648 GRASSMERE PARK, STE. 100	NASHVILLE	TN	USA	37211
VICE PRESIDENT	LISA TOPOREK	648 GRASSMERE PARK, STE. 100	NASHVILLE	TN	USA	37211
SECRETARY	GUSTAVUS A PURYEAR IV	648 GRASSMERE PARK, STE. 100	NASHVILLE	TN	USA	37211
PRESIDENT	CHARLES A. LAUE	8880 WARD PARKWAY	KANSAS CITY	MO	USA	64114
DIRECTOR	MARK GUNNING	648 GRASSMERE PARK, STE. 100	NASHVILLE	TN	USA	37211
5. Organized Under the Laws of: DE C 182703		6. Annual Report must be signed.* Signature: Charles A. Laue Name (type or print): Charles A. Laue Date: 02/24/2015 Title: President				
Processed 02/24/2015		* Electronically provided signatures are accepted as original signatures.				