



0006159970

**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 #: 0006159970

Date Filed: 3/13/2025 8:52:00 PM

Entity Name and Mailing Address:

Entity Name: ASURION CONSUMER SOLUTIONS, INC.
Foreign Name (name in home jurisdiction): ASURION CONSUMER SOLUTIONS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000552383
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: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C182703

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"/> Andrea Magyera	Treasurer	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"/> GUSTAVUS A PURYEAR IV	Secretary	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"/> Timothy Stadthaus	Director	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
<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"/> 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
<input checked="" type="checkbox"/> Timothy Stadthaus	Director	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Timothy Stadthaus	President	300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Meredith Griffith	Vice 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

03/13/2025

Date