



0005736914

**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 #: 0005736914

Date Filed: 5/14/2024 11:00:11 AM

## 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: 300 SOUTH WACKER DRIVE, SUITE 1350  
CHICAGO, IL 60606

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



<input checked="" type="checkbox"/> Heather Ebersberger	Treasurer	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
<input checked="" type="checkbox"/> KIRSTEN C GAUL	Secretary	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
<input checked="" type="checkbox"/> Andrea Magyera	Treasurer	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
<input checked="" type="checkbox"/> ELIZABETH ALEXANDER	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
<input checked="" type="checkbox"/> JOHN A STOREY	Director	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
<input checked="" type="checkbox"/> Timothy Stadthaus	President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
<input checked="" type="checkbox"/> Michael Sansom	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
<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 Jenson	Vice President	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"/> 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

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

Job Title: Power of Attorney

*Ryan Nelson*

Sign Here

*05/14/2024*

Date