



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 Taweeel	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

B0910-0432 05/14/2024 11:00 AM Received by Office of the Idaho Secretary of State

■ 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
■ Andrea Magyera	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
■ Timothy Stadthaus	President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
■ Michael Sansom	Vice President	LICENSING 140 11TH AVE N NASHVILLE, TN 37203-6353
+ Andrea Magyera	Director	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
+ Gustavus A. Puryear IV	Secretary	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
+ Jason Jenson	Vice President	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
+ John A. Storey	President	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
+ Michael Ratino	Treasurer	300 SOUTH WACKER DRIVE, SUITE 1350 CHICAGO, IL 60606
+ 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