

# State of Idaho

Office of the Secretary of State

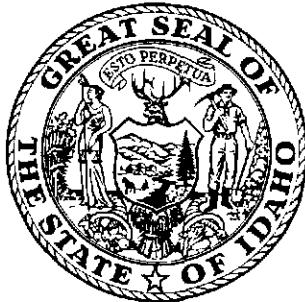
**CERTIFICATE OF REGISTRATION  
OF  
ASURION WARRANTY SERVICES, INC.**

File Number C 217806

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 18, 2018



*Lawrence Denney*  
SECRETARY OF STATE

By *Ally Thompson*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 MAY 18 AM 10:25

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Asurion Warranty Services, Inc.

2. The name which it shall use in Idaho is: Asurion Warranty Services, Inc.

3. Select the type of entity you wish to register: (Enter a name here, only if you are required to adopt an alternate name)

Business Corporation

General Partnership

Nonprofit Corporation

General Cooperative Association

Limited Liability Partnership

Limited Partnership (Including a limited liability limited partnership)

Limited Liability Company

Statutory Trust, Business Trust, or Common-law Business Trust

Other:

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Washington

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

300 South Wacker Dr. Ste. 1350, Chicago, IL 60606

(Street Address)

11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 66211

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

711 Capitol Way S. Suite 204, Olympia, WA 98501

(Street Address)

n/a

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

n/a

(Address)

8. Name and street address of registered agent in Idaho:

National Registered Agent's, Inc. 921 S. Orchard Street, Ste. G., Boise, ID 83705

(Name)

(Address)

9. The name, capacity, and mailing address of at least one governor:

Charles A. Laue President 11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 662

(Name)

(Capacity)

(Address)

Gustavus A. Puryear IV Secretary 648 Grassmere Park, Ste. 100, Nashville, TN 37211

(Name)

(Capacity)

(Address)

Typed Name: Charles A. Laue

Signature:

Capacity: President

Secretary of State use only

IDaho SECRETARY OF STATE  
05/18/2018 05:00  
CK:300043606 CT:240496 BH:1644450  
1@ 100.00 = 100.00 FOR REG ST #2  
1@ 20.00 = 20.00 EXPEDITE C #30

C 217806

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE**

OF

**ASURION WARRANTY SERVICES, INC.**

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 08/08/2002.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

**I FURTHER CERTIFY** that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 05/15/2018  
UBI Number: 602 225 795

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Kim Wyman, Secretary of State

Date Issued: 05/15/2018

