



0004238054

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004238054

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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 S WACKER DR
STE 1350
CHICAGO, IL 60606-6601

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: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
GUSTAVUS A PURYEAR IV	Secretary	648 GRASSMERE PARK STE 100 NASHVILLE, TN 37211
CHARLES A LAUE	President	11460 TOMAHAWK CREEK PKWY STE 300 LEAWOOD, KS 66211
ROGER A DETTER	Director	160 BOVET RD. STE. 402 SAN MATEO, CA 94402
JOHN A STOREY	Director	648 GRASSMERE PARK STE. 100 NASHVILLE, TN 37211
☒ LISA TOPOREK	Vice President	648 GRASSMERE PARK STE. 100 NASHVILLE, TN 37211
ELIZABETH ALEXANDER	Vice President	648 GRASSMERE PARK STE. 100 NASHVILLE, TN 37211
WILLARD REAGAN	Treasurer	648 GRASSMERE PARK STE. 100 NASHVILLE, TN 37211

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☒ KIRSTEN C GAUL	Secretary	648 GRASSMERE PARK, STE 100 NASVHILLE, TN 37211
☒ Heather Ebersberger	Treasurer	648 GRASSMERE PARK STE 100 NASHVILLE, TN 37211
☒ Richard Machalinski	Secretary	300 SOUTH WACKER DRIVE STE 1350 CHICAGO, IL 60606
☒ Kevin M Taweel	President	160 BOVET RD. STE 402 SAN MATEO, CA 94402

The annual report must be signed by an authorized signer of the entity.
Job Title: Senior VP & CFO

<i>JOHN A STOREY</i>	<i>04/07/2021</i>
Sign Here	Date