

1.) CORPORATION NAME:

Asurion Warranty Services, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1596305**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 648 GRASSMERE PARK STE 300

CITY/ST/ZIP: NASHVILLE, TN 37211-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES A LAUE
TITLE: PRESIDENT
ADDRESS: 8880 WARD PKWY
CITY/ST/ZIP/CO: KANSAS CITY, MO 64114-

OFFICER

DIRECTOR

NAME: GERALD ALAN RISK
TITLE: CFO/EXEC VP
ADDRESS: 648 GRASSMERE PARK
STE 300
CITY/ST/ZIP/CO: NASHVILLE, TN 37211-

OFFICER

DIRECTOR

NAME: KEVIN MICHAEL TAWHEEL
TITLE: CEO
ADDRESS: 160 BOVET RD STE 402
CITY/ST/ZIP/CO: SAN MATEO, CA 94402-3114

OFFICER

DIRECTOR

NAME: MARK S GUNNING
TITLE: CFO
ADDRESS: 648 GRASSMERE PARK STE 300
CITY/ST/ZIP/CO: NASHVILLE, TN 37211-

OFFICER

DIRECTOR

NAME: GUSTAVUS A PURYEAR IV
TITLE: SECRETARY
ADDRESS: 648 GRASSMERE PARK
STE 300
CITY/ST/ZIP/CO: NASHVILLE, TN 37211-

OFFICER

DIRECTOR

NAME: LISA TOPOREK TITLE: ASST SECRETARY ADDRESS: 648 GRASSMERE PARK STE 300 CITY/ST/ZIP/CO: NASHVILLE, TN 37211-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JASON SLOAN TITLE: ASST TREASURER ADDRESS: 648 GRASSMERE PARK STE 300 CITY/ST/ZIP/CO: NASHVILLE, TN 37211-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHARLES A LAUE</u>	<u>CHARLES A LAUE, PRESIDENT</u>	<u>6/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.