

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90062 023 ***150.00

DOCUMENT # **F000000004045**

1. Entity Name

The Home Service Store, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

80 W. Street

Suite, Apt. #, etc.

Suite 104

City & State

Rutland

3. Mailing Address

80 West Street

Suite, Apt. #, etc.

Suite 104

City & State

Rutland

DO NOT WRITE IN THIS SPACE

4. FEI Number

03-0364810

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Plantation FL 33324

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **CT Corporation System**

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1; Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
see attached

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CITY - ST - ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hans G. Huessy 04/18/02 (802) 786-6817

Date

Original Phone #

CR2E034B (12/01)

ATTACH # F000000004045/646728

THE HOME SERVICE STORE, INC.
BOARD OF DIRECTORS
March 27, 2002

Gary Balter, Managing Director

Credit Suisse First Boston
11 Madison Avenue, 6th Floor
New York, NY 10010

Thomas A. Berglund, Vice President

Jupiter Partners LLC
30 Rockefeller Plaza, Suite 4525
New York, NY 10112

Frederic H. Bertrand

(Winter) 25061 Ridge Oak Drive
Bonita Springs, FL 34134-1928
(Summer) 1423 West Shore Road
P. O. Box 227
West Danville, VT 05873

Terry J. Blumer, Senior Partner

Jupiter Partners LLC
30 Rockefeller Plaza, Suite 4525
New York, NY 10112

Barry J. Feld, Chairman, President & CEO

PCA International, Inc.
815 Matthews-Mint Hill Road
Matthews, NC 28105

Michael K. Froning, President & CEO

The Home Service Store, Inc.
3480 Preston Ridge Road - Suite 200
Alpharetta, GA 30005

Phillip Glennon

Hynes, Himmelreich, Glennon & Co.
30 Old King's Highway South -
Darien, CT 06820-4004

John F. Klein, Partner

Jupiter Partners LLC
30 Rockefeller Plaza, Suite 4525
New York, NY 10112

Janice L. Scites

11 N. Stonehedge Drive
Basking Ridge, NJ 07920

John A. Sprague, Managing Partner

Jupiter Partners LLC
30 Rockefeller Plaza, Suite 4525
New York, NY 10112

Robert H. Young, President & CEO

Central Vermont Public Service Corp.
77 Grove Street
Rutland, VT 05701

THE HOME SERVICE STORE, INC.
OFFICERS
March 27, 2002

646728

OFFICE ADDRESS

The Home Service Store, Inc.
3480 Preston Ridge Road, Suite 200
Alpharetta, GA 30005

The Home Service Store, Inc.
4567 Picadilly Court
Carlsbad, CA 92008

The Home Service Store, Inc.
80 West Street, Suite 104
Rutland, VT 05701

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ATTACH

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NAME/TITLE

OFFICE ADDRESS

Hans G. Huessy
General Counsel, Corporate Secretary
and Vice President Human Resources

The Home Service Store, Inc.
80 West Street, Suite 104
Rutland, VT 05701

Edmund Ryan
Controller

The Home Service Store, Inc.
80 West Street, Suite 104
Rutland, VT 05701

Mark Ilderton
Vice President
Sales and Marketing

The Home Service Store, Inc.
3480 Preston Ridge Road
Alpharetta, GA 30005

Andrew Remm
Vice President
Installed Product Services

The Home Service Store, Inc.
3480 Preston Ridge Road
Alpharetta, GA 30005