

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90112 038 ***150.00

DOCUMENT # F00000004045

1. Entity Name
THE HOME SERVICE STORE, INC.



Principal Place of Business
**80 WEST ST
SUITE 104
RUTLAND VT 05701**

Mailing Address
**80 WEST ST
SUITE 104
RUTLAND VT 05701**

00000000



2. Principal Place of Business
**80 West Street
Suite, Apt. #, etc.
Suite 104**

3. Mailing Address
**80 West Street
Suite, Apt. #, etc.
Suite 104**

☐ CHECK HERE IF MAKING CHANGES

City & State
Rutland, VT

City & State
Rutland, VT

4. FEI Number **03-0364810**

Applied For
Not Applicable

Zip Country
05701 USA

Zip Country
05701 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent:

7. Name and Address of New Registered Agent:

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City
Plantation FL Zip Code
33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SINCLAIR, DOUGLAS D 108 WALES ST. RUTLAND VT 05701 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JOHNSON, DENNIS 3480 PRESTON RIDGE RD STE #200 ALPHARETTA GA 30005 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'KEEFE, JOHN 108 WALES ST. RUTLAND VT 05701 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PENNINGTON, JAMES M 108 WALES ST. RUTLAND VT 05701 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PHSS MONAHAN, PAUL 445 MARINE VIEW AVE STE #320 DEL MAR CA 92014 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIND, PETER W 108 WALES ST. RUTLAND VT 05701 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition See Attached List

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hans G. Huessy

3/11/03

(802) 773-3300

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#
THE HOME SERVICE STORE, INC.
OFFICERS
January 1, 2003

90063563
FOOOOOOOO4045

<u>NAME/TITLE</u>	<u>OFFICE ADDRESS</u>
Mark Ilderton President and Chief Executive Officer	The Home Service Store, Inc. 3480 Preston Ridge Road, Suite 200 Alpharetta, GA 30005
Dean Pierce Treasurer and Vice President Reporting	The Home Service Store, Inc. 80 West Street, Suite 104 Rutland, VT 05701
Jon Nolan Vice President Client Operations	The Home Service Store, Inc. 80 West Street, Suite 104 Rutland, VT 05701
Steven W. Sempell Vice President Affinity Relationships	The Home Service Store, Inc. 3480 Preston Ridge Road, Suite 200 Alpharetta, GA 30005
Michael K. Turner Vice President Affiliate Networks	The Home Service Store, Inc. 3480 Preston Ridge Road, Suite 200 Alpharetta, GA 30005
Hans G. Huessy General Counsel	Rieber, Kenian, Schwiebert & Facey PO BOX 578 Rutland, VT 05701
Edmund Ryan Controller	The Home Service Store, Inc. 80 West Street, Suite 104 Rutland, VT 05701
Andrew Remm Vice President Installed Product Services	The Home Service Store, Inc. 3480 Preston Ridge Road Alpharetta, GA 30005

Attachment #
THE HOMES SERVICE STORE, INC.
BOARD OF DIRECTORS
January 1, 2003

90063563

F00000004045

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

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

Robert H. Young, President & CEO

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

Mark Iderton, President & CEO

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

Dennis Johnson, HSS Founder

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

John F. Klein, Partner

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

Janice L. Scites

Scites Associates, Inc.
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