

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2002 8:00 am
Secretary of State

08-07-2002 90172 047 ***550.00

DOCUMENT # 568650

1. Entity Name
AMERICAN HOME SHIELD OF FLORIDA, INC.

Principal Place of Business

**860 RIDGE LAKE BLVD
 MEMPHIS TN 38120
 US**

Mailing Address

**860 RIDGE LAKE BLVD
 MEMPHIS TN 38120
 US**



2. Principal Place of Business

889 Ridge Lake Blvd.

Suite, Apt. #, etc.

3. Mailing Address

889 Ridge Lake Blvd. C3-1840

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Zip

Country

City & State

Zip

Country

4. FEI Number **94-2532275**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 THE CAPITAL BLDG.
 TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent

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, **CT Corporation System, John J. Linnihan, Asst. V.P.**

SIGNATURE

John J. Linnihan

07/31/2002

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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	PD	<input type="checkbox"/> Delete
NAME	CROMIE, SCOTT J	
STREET ADDRESS	860 RIDGE LAKE BLVD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	RUPIPER, BRIAN L	
STREET ADDRESS	860 RIDGE LAKE BLVD	
CITY-ST-ZIP	MEMPHIS, TN 38120	
TITLE	S	<input type="checkbox"/> Delete
NAME	LIGHTFOOT, MARK	
STREET ADDRESS	860 RIDGE LAKE BLVD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	889 Ridge Lake Blvd., C3-1840	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	889 Ridge Lake Blvd., C3-1840	
CITY-ST-ZIP		
TITLE	SVP & S	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	889 Ridge Lake Blvd., C3-1840	
CITY-ST-ZIP	Memphis, TN 38120	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE:

SIGNATURE REQUIRED

7-29-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Rev. July 29, 2002

Attachments
973004
#568650

Annual Meeting Date
6/1/02 MEG

AMERICAN HOME SHIELD OF FLORIDA, INC.

OFFICERS

Scott J. Cromie
President
889 Ridge Lake Blvd.
Memphis, TN 38120

Barbara A. Connolly
Assistant Vice President
One ServiceMaster Way
Downers Grove, IL 60515

Mark F. Lightfoot
Senior Vice President & Secretary
889 Ridge Lake Blvd.
Memphis, TN 38120

Madeline M. Stewart
Assistant Vice President
One ServiceMaster Way
Downers Grove, IL 60515

Young W. Lee
Vice President
131A Stony Circle #100
Santa Rosa, CA 95401

Brian L. Rupiper
Vice President & Treasurer
889 Ridge Lake Blvd.
Memphis, TN 38120

Richard A. Ascolese
Assistant Secretary
889 Ridge Lake Blvd.
Memphis, TN 38120

DIRECTOR

Scott J. Cromie
889 Ridge Lake Blvd.
Memphis, TN 38120