

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004045

1. Entity Name

THE HOME SERVICE STORE, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90120 023 ***150.00

Principal Place of Business

108 WALES ST.
RUTLAND VT 05701

Mailing Address

108 WALES ST.
RUTLAND VT 05701

2. Principal Place of Business

80 West St.

Suite, Apt. #, etc.

Suite 104

City & State

Rutland, VT

Zip

05701

Country

USA

3. Mailing Address

80 West St.

Suite, Apt. #, etc.

Suite 104

City & State

Rutland, VT

Zip

05701

Country

USA



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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name N/A

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent's 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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	P	<input type="checkbox"/> Delete
NAME	SINCLAIR, DOUGLAS D	
STREET ADDRESS	108 WALES ST.	
CITY-ST-ZIP	RUTLAND VT 05701	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CHRISTY, MICHAEL A	
STREET ADDRESS	108 WALES ST.	
CITY-ST-ZIP	RUTLAND VT 05701	
TITLE	VP	<input type="checkbox"/> Delete
NAME	O'KEEFE, JOHN	
STREET ADDRESS	108 WALES ST.	
CITY-ST-ZIP	RUTLAND VT 05701	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	PENNINGTON, JAMES M	
STREET ADDRESS	108 WALES ST.	
CITY-ST-ZIP	RUTLAND VT 05701	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	PALLOTTA, WENDY	
STREET ADDRESS	108 WALES ST.	
CITY-ST-ZIP	RUTLAND VT 05701	
TITLE	VP	<input type="checkbox"/> Delete
NAME	LIND, PETER W	
STREET ADDRESS	108 WALES ST.	
CITY-ST-ZIP	RUTLAND VT 05701	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hans G. Huessy

04-18-01

Date

802-786-6817

Daytime Phone #

CP2E034 (10/00)

THE HOME SERVICE STORE, INC.
OFFICERS
April 5, 2001

Attachment
D# F00000405
B0041727

NAME/TITLE

OFFICE ADDRESS

Douglas D. Sinclair
President

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

James M. Pennington
Vice President and
Chief Financial Officer

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

Dennis Johnson
Executive Vice President
Business Development

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

Paul Monahan
President, HSS Commercial

ServiceBeyond
445 Marine View Avenue, Suite 320
Del Mar, CA 92014

Thomas A. Meeks
Senior Vice President
Marketing

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

Geoffrey Foreman
Senior Vice President
General Manager

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

John O'Keeffe
Vice President, Field Programs

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

John Wadella
Vice President
Information Technology

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

Charles Gallo
Vice President
Market Development

ServiceBeyond
445 Marine View Avenue, Suite 320
Del Mar, CA 92014

Benjamin Cohen
Vice President Field Sales

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

Steven W. Sempell
Vice President Affinity Relationships

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

Thomas D. Sangillo
Vice President Field Management

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

Attachment
D# F000004045
B00041727

NAME/TITLE

Hans G. Huessy
General Counsel and
Corporate Secretary

Peter W. Lind
Vice President
Field Administration

Dean Pierce
Vice President
Finance and Marketing

Edmund Ryan
Controller

OFFICE ADDRESS

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THE HOME SERVICE STORE, INC.
BOARD OF DIRECTORS
AS OF JANUARY 18, 2001

attachment
DH# F0000004045
B0041727

Name/Title

Gary Balter, Managing Director

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Fax: 212-325-8205
E-mail: gary.balter@csfb.com

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Name/Title

Phillip Glennon

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One Dock Street
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E-mail: phil@hhg.net

John J. Langdon, Chief Executive Officer

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15505 Holland Road - P. O. Box 219
Maumee, OH 43537
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Robert H. Young, President & CEO

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