

**2001 UNIFORM BUSINESS REPORT (UBR)**

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

04-30-2001 90120 023 \*\*\*150.00

**DOCUMENT # F00000004045**  
 1. Entity Name  
**THE HOME SERVICE STORE, INC.**

|  |  |
|--|--|
| Principal Place of Business<br><b>108 WALES ST.<br/>RUTLAND VT 05701</b> | Mailing Address<br><b>108 WALES ST.<br/>RUTLAND VT 05701</b> |
|--|--|

|  |  |
|--|--|
| 2. Principal Place of Business<br><b>80 West St.<br/>Suite, Apt. #, etc.<br/>Suite 104</b> | 3. Mailing Address<br><b>80 West St.<br/>Suite, Apt. #, etc.<br/>Suite 104</b> |
| City & State<br><b>Rutland, VT</b>   | City & State<br><b>Rutland, VT</b>   |



DO NOT WRITE IN THIS SPACE

|                     |                       |                     |                       |
|---------------------|-----------------------|---------------------|-----------------------|
| Zip<br><b>05701</b> | Country<br><b>USA</b> | Zip<br><b>05701</b> | Country<br><b>USA</b> |
|---------------------|-----------------------|---------------------|-----------------------|

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>03-0364810</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|  |   |
|--|---|
| 5. Certificate of Status Desired<br><input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                                       |   |
| 6. Name and Address of Current Registered Agent<br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION FL 33324</b> | 7. Name and Address of New Registered Agent<br>Name<br><b>N/A</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City<br><b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

|   |   |  |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS                     |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P</b><br><b>SINCLAIR, DOUGLAS D</b><br><b>108 WALES ST.</b><br><b>RUTLAND VT 05701</b> <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>SEE ATTACHED</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VP</b><br><b>CHRISTY, MICHAEL A</b><br><b>108 WALES ST.</b><br><b>RUTLAND VT 05701</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VP</b><br><b>O'KEEFE, JOHN</b><br><b>108 WALES ST.</b><br><b>RUTLAND VT 05701</b> <input type="checkbox"/> Delete                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPT</b><br><b>PENNINGTON, JAMES M</b><br><b>108 WALES ST.</b><br><b>RUTLAND VT 05701</b> <input type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VP</b><br><b>PALLOTTA, WENDY</b><br><b>108 WALES ST.</b><br><b>RUTLAND VT 05701</b> <input checked="" type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VP</b><br><b>LIND, PETER W</b><br><b>108 WALES ST.</b><br><b>RUTLAND VT 05701</b> <input type="checkbox"/> Delete                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                        |

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: Hans G. Huessy **Hans G. Huessy** **04-18-01** **802-786-6817**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (10/00)

Attachment  
D# F000004045  
B0041727

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

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

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

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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**

Credit Suisse First Boston  
11 Madison Avenue, 6th Floor  
New York, NY 10010  
Phone: 212-538-4228  
Fax: 212-325-8205  
E-mail: gary.balter@csfb.com

**Thomas A. Berglund, Vice President**

Jupiter Partners LLC  
30 Rockefeller Plaza, Suite 4525  
New York, NY 10112  
Phone: 212-332-2808  
Fax: 212-332-2828  
E-mail: taberglund@jupiterpartners.com

**Frederic H. Bertrand**

(Winter) 25061 Ridge Oak Drive  
Bonita Springs, FL 34134-1928  
Phone: 941-992-8591  
Fax: 941-992-0525  
Mobile: 802-229-8456  
E-mail: fbertrand@aol.com  
(Summer) 1423 West Shore Road  
P. O. Box 227  
West Danville, VT 05873  
Phone: 802-563-2555  
Fax: 802-563-3042

**Terry J. Blumer, Senior Partner**

Jupiter Partners LLC  
30 Rockefeller Plaza, Suite 4525  
New York, NY 10112  
Phone: 212-332-2830  
Fax: 212-332-2829  
E-mail: tjblumer@jupiterpartners.com

Name/Title

**Phillip Glennon**

Hynes, Himmelreich, Glennon & Co.  
One Dock Street  
Stamford, CT 06902  
Phone: 203-348-1500  
Fax: 203-348-1089  
E-mail: phil@hhg.net

**John J. Langdon, Chief Executive Officer**

Hickory Farms  
15505 Holland Road - P. O. Box 219  
Maumee, OH 43537  
Phone: 419-893-7611 ext. 203  
Fax: 419-891-0859  
E-mail: J.Langdon@Hickory-Farms.com

**Janice L. Scites**

11 N. Stonehedge Drive  
Basking Ridge, NJ 07920  
Phone: 908-903-1104  
Fax: 908-903-1105  
E-mail: JScites1@aol.com

**John A. Sprague, Managing Partner**

Jupiter Partners LLC  
30 Rockefeller Plaza, Suite 4525  
New York, NY 10112  
Phone: 212-332-2820  
Fax: 212-332-2829  
E-mail: jsprague@jupiterpartners.com

**Robert H. Young, President & CEO**

Central Vermont Public Service Corp.  
77 Grove Street  
Rutland, VT 05701  
Phone: 802-747-5581  
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