

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90026 014 \*\*\*600.00

DOCUMENT # F95000005171

1. Corporation Name

HOME SHIELD INSURANCE AGENCY, INC.



Principal Place of Business

860 RIDGE LAKE BLVD  
MEMPHIS TN 38120  
US

Mailing Address

860 RIDGE LAKE BLVD  
MEMPHIS TN 38120  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

94-2602888

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V  
NAME ASHTON, PAUL  
STREET ADDRESS 211 CROSS STREET  
CITY-STATE-ZIP HANOVER MA 02339

☐ DELETE

TITLE V  
NAME JOHNSON, GARY E  
STREET ADDRESS 860 RIDGE LAKE BLVD  
CITY-STATE-ZIP MEMPHIS TN

☐ DELETE

TITLE T  
NAME LEE, YOUNG W  
STREET ADDRESS 131A STONY CIRCLE #100  
CITY-STATE-ZIP SANTA ROSA CA

☐ DELETE

TITLE S  
NAME LIGHTFOOT, MARK F  
STREET ADDRESS 860 RIDGE LAKE BLVD.  
CITY-STATE-ZIP MEMPHIS TN 38120

☐ DELETE

TITLE AS  
NAME STERLING, HAROLD H III  
STREET ADDRESS 1192 AUBURN WOODS DR  
CITY-STATE-ZIP FISHERVILLE TN 38017

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. 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 annual report or supplemental annual 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 2 or Block 13 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

Date

Daytime Phone #

Mark F. Lightfoot 4-15-99

CR2E034 (1/98)

410512-90026-5.5  
F95000005171

Rev. June 8, 1998

Annual Meeting Date  
6/1/98 MEG

HOME SHIELD INSURANCE AGENCY, INC.

OFFICERS

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

Gary E. Johnson  
Vice President  
860 Ridge Lake Blvd.  
Memphis, Tn 38120

Paul Ashton  
Vice President  
211 Cross Street  
Hanover, MA 02339

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

Mark F. Lightfoot  
Secretary  
860 Ridge Lake Blvd.  
Memphis, TN 38120

Harold H. Sterling, III  
Assistant Secretary  
1192 Auburn Woods Drive  
Fisherville, TN 38017

DIRECTOR

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