

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 23, 2001 8:00 am
Secretary of State

08-23-2001 90007 001 *1,650.00

0137825 AB

DOCUMENT # F95000005171

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2602888

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

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 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 12, 2001 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 ☐ Delete
 NAME **V JOHNSON, GARY E**
 STREET ADDRESS **860 RIDGE LAKE BLVD**
 CITY-ST-ZIP **MEMPHIS TN**

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **V and Treasurer**
 STREET ADDRESS **Brian L. Rupiper**
 CITY-ST-ZIP **860 Ridge Lake Blvd.
 Memphis, TN 38120**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Mark F. Lightfoot
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

8/16/01

901.537.8000

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Rev. June 5, 2001

Annual Meeting Date
6/1/01 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

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

Stuart Kaufman
Vice President
5 Colonial Drive
Bethel, CT 06801

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

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

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

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

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DIRECTOR

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