

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005171

1. Corporation Name

HOME SHIELD INSURANCE AGENCY, INC.

Principal Place of Business

889 RIDGE LAKE BLVD
MEMPHIS TN 38120
US

Mailing Address

889 RIDGE LAKE BLVD
MEMPHIS TN 38120
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

FILED

03 OCT 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4. Date Incorporated or Qualified
To Do Business in Florida

10/24/1995

5. FEI Number

94-2602888

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
V	JOHNSON, GARY E	889 RIDGE LAKE BLVD	MEMPHIS TN C3
VPT	RUPIPER, BRIAN L	889 RIDGE LAKE BLVD	MEMPHIS TN C3-18
SVP	LIGHTFOOT, MARK F	889 RIDGE LAKE BLVD	MEMPHIS TN C3-18
AS	STERLING, HAROLD H III	1192 AUBURN WOODS DR	FISHERVILLE TN 38017
500024260265 10/29/03--01071--017 **150.00			

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date *October 24, 2003*

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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

10-23-03

Date

Daytime Phone #

CR2E040 (7/03)



American Home Shield
860 Ridge Lake Blvd.
Memphis, TN 38120
901/537-8000
901/537-8005, Fax

October 23, 2003

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Home Shield Insurance Agency, Inc.
F95000005171

Dear Sirs:

Please be advised that the above-referenced corporation has not received the previous annual report forms required to be filed for the year 2003.

Please waive the reinstatement penalty. Our check in the amount of \$150.00 is enclosed.

Sincerely,

HOME SHIELD INSURANCE AGENCY, INC.

A handwritten signature in black ink, appearing to read 'Mark F. Lightfoot'.

Mark F. Lightfoot
Senior Vice President & Secretary

MFL/meg



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The Green Chair • The Green Chair

HOME SHIELD INSURANCE AGENCY, INC.

DIRECTOR

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

OFFICERS

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

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

Gary E. Johnson
Vice President
889 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

John A. Mann
Vice President
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Sandra L. Groman
Vice President & Assistant Secretary
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

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

Barbara A. Connolly
Assistant Vice President
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Eric R. Zarnikow
Vice President & Assistant Treasurer
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

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