

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90005 026 ***550.00

DOCUMENT # F96000002572

1. Entity Name
MERRY MAIDS, INC.

Principal Place of Business
860 RIDGE LAKE BLVD.
MEMPHIS TN 38120

Mailing Address
860 RIDGE LAKE BLVD.
MEMPHIS TN 38120

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3590557**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **FLORA, JOY L**
 STREET ADDRESS **860 RIDGE LAKE BLVD**
 CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE **Director** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **MEHRENS, VANCE A**
 STREET ADDRESS **860 RIDGE LAKE BLVD**
 CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE **Secretary** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVP** ☐ Delete
 NAME **MROZEK, ERNEST J**
 STREET ADDRESS **860 RIDGE LAKE BLVD**
 CITY-ST-ZIP **MEMPHIS TN 38120**

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

TITLE **ASVD** ☐ Delete
 NAME **BLANTON, AMELIA N**
 STREET ADDRESS **860 RIDGE LAKE BLVD.**
 CITY-ST-ZIP **MEMPHIS TN 38120**

TITLE **VP & Asst. Sec.** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 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:

AMELIA N. BLANTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 25, 2002

Date

Daytime Phone #

CR2E034 (4/02)

Rev. June 4, 2002

Attachment

Annual Meeting Date
6/1/02 MEG

MERRY MAIDS, INC.

DIRECTORS

F9600002577/675825

Ernest J. Mrozek
860 Ridge Lake Blvd.
Memphis, TN 38120

Joy Lynn Flora
860 Ridge Lake Blvd.
Memphis, TN 38120

Lawrence L. Mariano, III
860 Ridge Lake Blvd.
Memphis, TN 38120

OFFICERS

Joy Lynn Flora
President & COO
860 Ridge Lake Blvd.
Memphis, TN 38120

Lawrence L. Mariano, III
Vice President & Treasurer
860 Ridge Lake Blvd.
Memphis, TN 38120

Rod Roberts
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Amelia N. Blanton
Vice President, Assistant Secretary
and General Counsel
860 Ridge Lake Blvd.

Vance A. Mehrens
Vice President & Secretary
860 Ridge Lake Blvd.
Memphis, TN 38120

John A. Mann
Vice President
One ServiceMaster Way
Downers Grove, IL 60515

Ernest J. Mrozek
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Barbara A. Connolly
Assistant Vice President
One ServiceMaster Way
Downers Grove, IL 60515

James C. Wassell
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Madeline M. Stewart
Assistant Vice President
One ServiceMaster Way
Downers Grove, IL 60515

Donald M. Slifer
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120