

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90097 013 ***550.00

DOCUMENT # F97000001919

1. Entity Name
AMERISPEC, INC.

Principal Place of Business

860 RIDGE LAKE BLVD.
 MEMPHIS TN 38120

Mailing Address

860 RIDGE LAKE BLVD.
 MEMPHIS TN 38120

UUUUUUUU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **33-0263867**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent 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)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ASCOLESE, RICHARD A 860 RIDGE LAKE BLVD MEMPHIS TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LIGHFOOT, MARK F 860 RIDGE LAKE BLVD. MEMPHIS TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO LEE, YOUNG W 131A STONY CIRCLE D. #100 SANTA ROSA CA 95401	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO WADLINGTON, STEVE D 860 RIDGE LAKE BLVD. MEMPHIS TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUNCAN, BRUCE T ONE SERVICEMASTER WAY DOWNERS GROVE IL 60515	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President James L. Sullivan 860 Ridge Lake Blvd. Memphis, TN 38120	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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: *Signature R. Manke* Lightfoot 8/30/00 901.537.8026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

Attachment doc #
F 9700000 1919
0083886

Rev. June 13, 2000

Annual Meeting Date
6/1/00 MEG

AMERISPEC, INC.

DIRECTORS

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

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

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

OFFICERS

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

James L. Sullivan
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Scott J. Cromie
Executive Vice President & Treasurer
860 Ridge Lake Blvd.
Memphis, TN 38120

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

Steve D. Wadlington
Vice President & COO
860 Ridge Lake Blvd.
Memphis, TN 38120