FILED

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AMERISPEC, INC.

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

City & State

Zip

Mailing Address

860 RIDGE LAKE BLVD.

MEMPHIS TN 38120

City & State

2. Principal Place of Business 3. Mailing Address <u>889 Ridge Lake Blyd</u> 889 Ridge Lake Blvd. C3-1840 Suite, Apt. #, etc. Suite, Apt. #, etc.

> **\$8.75** Additional 5. Certificate of Status Desired

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

9. This corporation is eligible to satisfy its intangible

Country

6. Name and Address of Current Registered Agent

	7. Name and Address of New Registered Agent
Vame	

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

City

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.

Country

SIGNATURE.

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

FILE NOW!!! FEE IS \$550.00

(NOTE: Registered Agent signature required when reinstating)

After September 13, 2002 Fee will be \$750.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Director X Addition ASCOLESE, RICHARD A NAME NAME 860 RIDGE LAKE BLVD STREET ADDRESS STREET ADDRESS 889 Ridge Lake Blvd., C3-1840 MEMPHIS TN 38120 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition 🔀 SVP & Sec NAME LIGHFOOT, MARK F STREET ADDRESS 860 RIDGE LAKE BLVD. STREET ADDRESS 889 Ridge Lake Blvd., C3-1840 CITY-ST-ZIE MEMPHIS TN 38120 CITY-ST-ZIP - Change ☐ Delete Addition Treasurer NAME RUPIPER, BRIAN L NAME STREET ADDRESS 860 RIDGE LAKE BLVD. STREET ADDRESS 889 Ridge Lake Blvd., C3-1840 CITY-ST-ZIP MEMPHIS TN 38120 CITY-ST-ZIP VC00 TITLE ☐ Delete TITLE **X** Change Addition WADLINGTON, STEVE D NAME NAME STREET ADDRESS 860 RIDGE LAKE BLVD. STREET ADDRESS 889 Ridge Lake Blvd., C3-1840 CITY-ST-ZIP MEMPHIS TN 38120 CITY-ST-ZIP ☐ Delete TITL F X Change Addition SULLIVAN, JAMES L NAME STREET ADDRESS 860 RIDGE LAKE BLVD. STREET ADDRESS 889 Ridge Lake Blvd., C3-1840 CITY-ST-ZIP MEMPHIS TN 38120 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with all other like empowered.

SIGNATURE:

Davtime Phone #

AHachment
972131
FF970000000

Rev. July 29, 2002

## AMERISPEC, INC.

## **OFFICERS**

Richard A. Ascolese President 889 Ridge Lake Blvd.

Memphis, TN 38120

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

Steve D. Wadlington Vice President & COO 889 Ridge Lake Blvd. Memphis, TN 38120

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

## **DIRECTORS**

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

Mark F-Lightfoot — - 889 Ridge Lake Blvd. Memphis, TN 38120

Richard A. Ascolese 889 Ridge Lake Blvd. Memphis, TN 38120 James L. Sullivan Vice President 889 Ridge Lake Blvd. Memphis, TN 38120

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

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

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