

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90024 016 ***550.00

DOCUMENT # **F98000001785**

1. Corporation Name

THE SERVICEMASTER COMPANY



Principal Place of Business
**ONE SERVICEMASTER WAY
DOWNERS GROVE IL 60515**

Mailing Address
**ONE SERVICEMASTER WAY
DOWNERS GROVE IL 60515**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1998

4. FEI Number

36-3858106

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ DELETE
NAME **CANTU, CARLOS H**
STREET ADDRESS **ONE SERVICEMASTER WAY**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **VS** ☒ DELETE
NAME **BAKER, SUSAN D**
STREET ADDRESS **ONE SERVICEMASTER WAY**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **VAS** ☐ DELETE
NAME **COLBER, DOUGLAS W**
STREET ADDRESS **ONE SERVICEMASTER WAY**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **D** ☐ DELETE
NAME **BOSWELL, HENRY O**
STREET ADDRESS **ONE SERVICEMASTER WAY**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **D** ☒ DELETE
NAME **ORR, KAY A**
STREET ADDRESS **ONE SERVICEMASTER WAY**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **D** ☐ DELETE
NAME **POLLARD, C. WILLIAM**
STREET ADDRESS **ONE SERVICEMASTER WAY**
CITY-ST-ZIP **DOWNERS GROVE IL 60515**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP *See attached list*

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP *See attached list*

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William Pollard **REQUIRED** *as w. Colber 7-12-99 (630) 271-1300*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0129201

598555-90024-16
F 98 000001785

The ServiceMaster Company

OFFICERS

Carlos H. Cantu, President and Chief Executive Officer

One ServiceMaster Way
Downers Grove, IL 60515

Sandra L. Groman, Secretary

One ServiceMaster Way
Downers Grove, IL 60515

Douglas W. Colber, Vice President, Assistant Secretary and Legal Counsel

One ServiceMaster Way
Downers Grove, IL 60515

Eric R. Zarnikow, Vice President and Treasurer

One ServiceMaster Way
Downers Grove, IL 60515

DIRECTORS

Henry O. Boswell

One ServiceMaster Way
Downers Grove, IL 60515

Lord Brian Griffiths

One ServiceMaster Way
Downers Grove, IL 60515

C. William Pollard

One ServiceMaster Way
Downers Grove, IL 60515

Philip B. Rooney

One ServiceMaster Way
Downers Grove, IL 60515

Burton E. Sorenson

One ServiceMaster Way
Downers Grove, IL 60515

Charles W. Stair

One ServiceMaster Way
Downers Grove, IL 60515

David K. Wessner

One ServiceMaster Way
Downers Grove, IL 60515

Carlos H. Cantu

One ServiceMaster Way
Downers Grove, IL 60515

Dallen W. Peterson

One ServiceMaster Way
Downers Grove, IL 60515

Sydney E. Harris

One ServiceMaster Way
Downers Grove, IL 60515

Herbert P. Hess

One ServiceMaster Way
Downers Grove, IL 60515

Gunther H. Knoedler

One ServiceMaster Way
Downers Grove, IL 60515

James D. McLennan

One ServiceMaster Way
Downers Grove, IL 60515

Vincent C. Nelson

One ServiceMaster Way
Downers Grove, IL 60515

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Paul W. Berezny
One ServiceMaster Way
Downers Grove, IL 60515

Michelle Hunt
One ServiceMaster Way
Downers Grove, IL 60515

Steven S Reinemund
One ServiceMaster Way
Downers Grove, IL 60515