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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002728862--8

-01/04/99--01053--028

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*ServiceMaster Management Corporation*

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STATE  
SECRET  
TALLAHASSEE, FLORIDA

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☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign
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Thanks, Melanie ☺

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DIVISION OF CORPORATIONS

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. ServiceMaster Management Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 36-3837079  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-28-92 5. "Perpetual"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. One ServiceMaster Way, Downers Grove, Illinois 60515

(Current mailing address)

8. To serve as the general partner to The ServiceMaster Company Limited Partnership  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Francis P. Regan, Asst. Secy  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Bruce T. Duncan

Address: One ServiceMaster Way, Downers Grove, IL. 60515

Vice Chairman: Steven C. Preston

Address: One ServiceMaster Way, Downers Grove, IL. 60515

Director: Vernon T. Squires

Address: One ServiceMaster Way, Downers Grove, IL. 60515

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached list of names for Officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

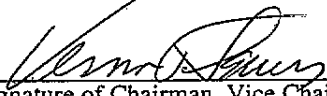
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vernon T. Squires, Senior Vice President 12/30/98  
(Typed or printed name and capacity of person signing application)

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**ServiceMaster Management Corporation**

**OFFICERS**

**Carlos H. Cantu, President**

One ServiceMaster Way  
Downer Grove, IL 60515

**Brian D. Oxley, Executive Vice President**

One ServiceMaster Way  
Downers Grove, IL 60515

**Vernon T. Squires, Senior Vice President**

One ServiceMaster Way  
Downer Grove, IL 60515

**Steven C. Preston, Senior Vice President**

One ServiceMaster Way  
Downer Grove, IL 60515

**Bruce T. Duncan, Vice President**

One ServiceMaster Way  
Downer Grove, IL 60515

**Kenneth D. Hooten, Vice President**

One ServiceMaster Way  
Downer Grove, IL 60515

**Eric R. Zarnikow, Treasurer**

One ServiceMaster Way  
Downers Grove, IL 60515

**Petrina A. Rauzi, Assistant Treasurer**

One ServiceMaster Way  
Downers Grove, IL 60515

**Deborah A. O'Connor, Vice President and Assistant Treasurer**

One ServiceMaster Way  
Downers Grove, IL 60515

**Susan D. Baker, Vice President and Secretary**

One ServiceMaster Way  
Downers Grove, IL 60515

**Douglas W. Colber, Vice President and Assistant Secretary**

One ServiceMaster Way  
Downer Grove, IL 60515

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERVICEMASTER MANAGEMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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12-22-98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA