

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90006 005 ***150.00

DOCUMENT # F99000000014

1. Entity Name
SERVICEMASTER MANAGEMENT CORPORATION



Principal Place of Business
**3250 LACEY ROAD
SUITE 600
DOWNERS GROVE, IL 60515**

Mailing Address
**860 RIDGE LAKE BLVD
MEMPHIS, TN 38120**

44049746



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07072004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
36-3837079

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

**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. 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

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
PRESTON, STEVEN C ☒ Delete
3250 LACEY RD STE 600
DOWNERS GROVE, IL 60515

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SVP
KAPUT, JIM L ☐ Delete
3250 LACEY ROAD SUITE 600
DOWNERS GROVE, IL 60515

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SVP
O'CONNOR, DEBORAH A ☐ Delete
3250 LACEY RD STE 600
DOWNERS GROVE, IL 60515

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SVPT
ZARNIKOW, ERIC R ☐ Delete
3250 LACEY ROAD STE 600
DOWNERS GROVE, IL 60515

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VPS
GROMAN, SANDRA L ☐ Delete
3250 LACEY ROAD STE 600
DOWNERS GROVE, IL 60515

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Dir / Pres ☒ Change ☐ Addition

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ernest J. Mrozek

7-19-04

Rev. April 6, 2004

Attachment 44049746
F97002000014

Annual Meeting Date
6/1/02 MEG

SERVICEMASTER MANAGEMENT CORPORATION

DIRECTORS

John A. Mann
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

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

OFFICERS

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

Jim L. Kaput
Senior Vice President
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Deborah A. O'Connor
Senior Vice President
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Eric R. Zamikow
Senior Vice President & Treasurer
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Andrew D. Bratzel
Vice President & Assistant Secretary
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Sandra L. Groman
Vice President & Secretary
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

John A. Mann
Vice President
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Barbara A. Connolly
Assistant Vice President
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

Paul LaRock
Assistant Treasurer
3250 Lacey Road, Suite 600
Downers Grove, IL 60515

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