

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 1:35

DOCUMENT # P14322 (2)

1. Corporation Name

SERVICEMASTER MANAGEMENT CORPORATION

Principal Place of Business

ONE SERVICE MASTER WAY
DOWNERS GROVE IL 60515

Mailing Address

ONE SERVICE MASTER WAY
DOWNERS GROVE IL 60515

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1987

3a. Date of Last Report

04/20/1994

4. FEI Number

36-3491509

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 State of residence

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
POLLARD, C.W.
ONE SERVICE MASTERS WAY
DOWNERS GROVE IL

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ERICKSON, R.D.
526 N. WASHINGTON
HINSDALE IL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
SQUIRES, VERNON T.
ONE SERVICE MASTER WAY
DOWNERS GROVE IL

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ORR, KAY A
2300 WARRENVILLE RD
DOWNERS GROVE IL

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPS
KRAUSE, SUSAN D
2300 WARRENVILLE RD
DOWNERS GROVE IL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AVP
COLBER, DOUGLAS W
2300 WARRENVILLE RD
DOWNERS GROVE IL

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 on Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/95

708-271-1300

14322

SERVICEMASTER MANAGEMENT CORPORATION
OFFICERS

Chairman

C. William Pollard
2300 Warrenville Road
Downers Grove, IL 60515

President & Chief Executive Officer

Carlos H. Cantu
2300 Warrenville Road
Downers Grove, IL 60515

Chairman of the Board of Directors

Charles W. Stair
2300 Warrenville Road
Downers Grove, IL 60515

Sr. Vice President & General Counsel

Vernon T. Squires
2300 Warrenville Road
Downers Grove, IL 60515

Vice President, Treasurer

Eric Zarnikow
2300 Warrenville Road
Downers Grove, IL 60515

Vice President, Secretary

Susan D. Krause
2300 Warrenville Road
Downers Grove, IL 60515

Assistant Vice President, Legal Counsel

Douglas W. Colber
2300 Warrenville Road
Downers Grove, IL 60515

SERVICEMASTER MANAGEMENT CORPORATION

DIRECTORS

P/4322

Henry O. Boswell
2300 Warrenville Road
Downers Grove, IL 60515

Carlos H. Cantu
2300 Warrenville Road
Downers Grove, IL 60515

Lord Brian Griffiths
2300 Warrenville Road
Downers Grove, IL 60515

Sydney E. Harris
2300 Warrenville Road
Downers Grove, IL 60515

Herbert P. Hess
2300 Warrenville Road
Downers Grove, IL 60521

Gunther H. Knodler
2300 Warrenville Road
Downers Grove, IL 60515

James D. McLennan
2300 Warrenville Road
Downers Grove, IL 60515

Vincent C. Nelson
2300 Warrenville Road
Downers Grove, IL 60515

Key A. Orr
2300 Warrenville Road
Downers Grove, IL 60515

C. William Pollard
2300 Warrenville Road
Downers Grove, IL 60515

Philp B. Rooney
2300 Warrenville Road
Downers Grove, IL 60515

Burton E. Sorenson
2300 Warrenville Road
Downers Grove, IL 60515

Charles W. Stair
2300 Warrenville Road
Downers Grove, IL 60515

David K. Wessner
2300 Warrenville Road
Downers Grove, IL 60515