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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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 607.0507 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 change(s) of Sections 607.0505, Florida Statutes.

SIGNATURE

Signature type: (Type "Print" for printed name, "Signature" for handwritten signature)

(Print Name of Agent/Signer here, including title)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C POLLARD, C.W.
ONE SERVICE MASTERS WAY
DOWNERS GROVE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D CANTU, CARLOS H
2300 WARRENVILLE ROAD
DOWNERS GROVE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVP SQUIRES, VERNON T.
ONE SERVICE MASTER WAY
DOWNERS GROVE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D ORR, KAY A
2300 WARRENVILLE RD
DOWNERS GROVE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPS KRAUSE, SUSAN D
2300 WARRENVILLE RD
DOWNERS GROVE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AVP COLBER, DOUGLAS W
2300 WARRENVILLE RD
DOWNERS GROVE IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

Douglas W. Colber

6030/271-2582

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 05/05/1987
3a. Date of Last Report 06/25/1996
4. FLE 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
10. Name and Address of New Registered Agent

CR25034 (9/96)