

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P38084** (0)

1. Corporation Name

AMERICAN HOME SHIELD CORPORATION

Principal Place of Business

**860 RIDGE LAKE BLVD
MEMPHIS TN 38120
US**

Mailing Address

**860 RIDGE LAKE BLVD
MEMPHIS TN 38120
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/27/1992

3a. Date of Last Report

03/08/1995

4. FEI Number

13-2686654

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

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 address (agent only)

330.1. Registered Agent's name and address (other than filing)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
P	SWANQUIST, BRECK W	860 RIDGE LAKE BLVD MEMPHIS TN		☐
SVP	CROMIE, SCOTT J	860 RIDGE LAKE BLVD MEMPHIS TN		☐
VPS	LIGHTFOOT, MARK F.	860 RIDGE LAKE BLVD MEMPHIS TN		☐
VPT	YOUNG, W. L	1318 STONY CIRCLE, #1500 SAN ROSA CA		☐
EVP	ASCOLESE, RICHARD A	860 RIDGE LAKE BLVD MEMPHIS TN		☐
D	HANSEN, KENNETH N	2661 TALLENT ROAD SANTA BARBARA CA		☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
12 NAME				
13 STREET ADDRESS				
14 CITY-STATE-ZIP				
2. TITLE				
22 NAME				
23 STREET ADDRESS				
24 CITY-STATE-ZIP				
3. TITLE				
32 NAME				
33 STREET ADDRESS				
34 CITY-STATE-ZIP				
4. TITLE				
42 NAME				
43 STREET ADDRESS				
44 CITY-STATE-ZIP				
5. TITLE				
52 NAME				
53 STREET ADDRESS				
54 CITY-STATE-ZIP				
6. TITLE				
62 NAME				
63 STREET ADDRESS				
64 CITY-STATE-ZIP				

Lee, Young W.

700001763397
-03/29/96--01108--024
*****200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark F. Lightfoot 3-25-96 901/766-1291

Date

Daytime Phone

CR2E034 (12/95)

AMERICAN HOME SHIELD CORPORATION

DIRECTORS

C. William Pollard
One ServiceMaster Way
Downers Grove, IL 60515

Carlos H. Cantu
One ServiceMaster Way
Downers Grove, IL 60515

Robert F. Keith
860 Ridge Lake Blvd.
Memphis, TN 38120

OFFICERS

Breck W. Swanquist
President
860 Ridge Lake Blvd.
Memphis, TN 38120

Dave Crawford
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Scott J. Cromie
Senior Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Mark F. Lightfoot
Vice President, General
Counsel and Secretary
860 Ridge Lake Blvd.
Memphis, TN 38120

Richard A. Ascolese
Executive Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Young W. Lee
Vice President and Treasurer
131B Stony Circle #1500
Santa Rosa, CA 95401

Robert F. Keith
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Thomas W. Scherer
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

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