

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P38084** (0)

1. Corporation Name  
**AMERICAN HOME SHIELD CORPORATION**

Principal Place of Business <b>880 RIDGE LAKE BLVD MEMPHIS TN 38120 US</b>	Mailing Address <b>880 RIDGE LAKE BLVD MEMPHIS TN 38120 US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/27/1992**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number <b>13-2686654</b>	Applied For <input type="checkbox"/> Not Applicable
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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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
%C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>CROME, SCOTT J</b>	
STREET ADDRESS	<b>880 RIDGE LAKE BLVD</b>	
CITY-ST-ZIP	<b>MEMPHIS TN</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> DELETE
NAME	<b>LIGHTFOOT, MARK F.</b>	
STREET ADDRESS	<b>880 RIDGE LAKE BLVD</b>	
CITY-ST-ZIP	<b>MEMPHIS TN</b>	
TITLE	<b>VPT</b>	<input type="checkbox"/> DELETE
NAME	<b>LEE, YOUNG W</b>	
STREET ADDRESS	<b>131A STONY CIRCLE #100</b>	
CITY-ST-ZIP	<b>SAN ROSA CA</b>	
TITLE	<b>EVP</b>	<input type="checkbox"/> DELETE
NAME	<b>ASCOLESE, RICHARD A</b>	
STREET ADDRESS	<b>880 RIDGE LAKE BLVD</b>	
CITY-ST-ZIP	<b>MEMPHIS TN</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	<b>SANTA ROSA, CA</b>	
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-98 901966-1291

CR2E034 (10/97)

Rev. January 6, 1998

Annual Meeting Date  
1/5/98 MEG

## 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

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

### OFFICERS

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

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

Richard A. Ascolese  
Executive 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

Young W. Lee  
Vice President and Treasurer  
131A Stony Circle #100  
Santa Rosa, CA 95401

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

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