

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90026 014 ***600.00

DOCUMENT # P38084

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1992

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

30

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

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 title if applicable.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
CROMIE, SCOTT J
860 RIDGE LAKE BLVD
MEMPHIS TN

TITLE NAME ☐ DELETE

VPS
LIGHTFOOT, MARK F.
860 RIDGE LAKE BLVD
MEMPHIS TN

TITLE NAME ☐ DELETE

VPT
LEE, YOUNG W
131A STONY CIRCLE #100
SANTA ROSA CA

TITLE NAME ☐ DELETE

EVP
ASCOLESE, RICHARD A
860 RIDGE LAKE BLVD
MEMPHIS TN

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mark Lightfoot

4-15-99

CR2E034 (11/98)

410512-90026-S+
P38084

Rev. April 13, 1999

Annual Meeting Date
1/1/99 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

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

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

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