

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38084

1. Entity Name

AMERICAN HOME SHIELD CORPORATION

FILED
Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90041 001 ***450.00

Principal Place of Business

Mailing Address

860 RIDGE LAKE BLVD
MEMPHIS TN 38120
US

860 RIDGE LAKE BLVD
MEMPHIS TN 38120-9421
US

1384U



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2686654

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS CROMIE, SCOTT J
CITY-ST-ZIP 860 RIDGE LAKE BLVD
MEMPHIS TN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VPS
STREET ADDRESS LIGHTFOOT, MARK F.
CITY-ST-ZIP 860 RIDGE LAKE BLVD
MEMPHIS TN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VPT
STREET ADDRESS LEE, YOUNG W
CITY-ST-ZIP 131A STONY CIRCLE #100
SANTA ROSA CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME EVP
STREET ADDRESS ASCOLESE, RICHARD A
CITY-ST-ZIP 860 RIDGE LAKE BLVD
MEMPHIS TN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Mark F. Lightfoot

Date

Daytime Phone #

3/27/00

(901) 537-8026

CR2E034 (9/99)

#P38084

Rev. January 10, 2000

1-3840
Annual Meeting Date
1/100 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

David J. Crawford
Senior Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Richard A. Ascolese
Executive Vice President & Asst. Secretary
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