

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 23, 2001 8:00 am**  
**Secretary of State**

08-23-2001 90007 001 \*1,650.00

0137823 AB

**DOCUMENT # P38084**

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**13-2686654**

Applied For

Not Applicable

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 \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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 **P** ☐ Delete  
 NAME **CROMIE, SCOTT J**  
 STREET ADDRESS **860 RIDGE LAKE BLVD**  
 CITY-ST-ZIP **MEMPHIS TN**

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

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

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

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

TITLE ☒ Change ☐ Addition  
 NAME **VP and Treasurer**  
 STREET ADDRESS **Brian L. Ruppert**  
 CITY-ST-ZIP **860 Ridge Lake Blvd.**  
**Memphis, TN 38120**

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

**Mark F. Lightfoot, VP & Secretary, 816/01 901.537.8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

Rev. June 7, 2001

Annual Meeting Date  
6/1/01 MEG

AMERICAN HOME SHIELD CORPORATION

DIRECTORS

#P38084

77915

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

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

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

OFFICERS

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

Young W. Lee  
Vice President  
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

Brian L. Rupiper  
Vice President & Treasurer  
860 Ridge Lake Blvd.  
Memphis, TN 38120