

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P38084**

1. Entity Name

AMERICAN HOME SHIELD CORPORATION**FILED**
Aug 01, 2002 8:00 am
Secretary of State

08-01-2002 90164 002 ***550.00

0142431 AB

Principal Place of Business

860 RIDGE LAKE BLVD
MEMPHIS TN 38120
US

Mailing Address

860 RIDGE LAKE BLVD
MEMPHIS TN 38120
US

B0133199



2. Principal Place of Business

889 Ridge Lake Blvd.
Suite, Apt. #, etc.

3. Mailing Address

889 Ridge Lake Blvd., C3-1840
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CROMIE, SCOTT J 860 RIDGE LAKE BLVD MEMPHIS TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LIGHTFOOT, MARK F. 860 RIDGE LAKE BLVD MEMPHIS TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT RUPPER, BRIAN L 860 RIDGE LAKE BLVD MEMPHIS TN 38120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ASCOLESE, RICHARD A 860 RIDGE LAKE BLVD MEMPHIS TN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P + O 889 Ridge Lake Blvd., C3-1840	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP + S 889 Ridge Lake Blvd., C3-1840	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	889 Ridge Lake Blvd., C3-1840	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	889 Ridge Lake Blvd., C3-1840	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-29-02

CRE034 (4/02)

Attachment

Rev. July 29, 2002

Annual Meeting Date
6/1/02 MEO

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AMERICAN HOME SHIELD CORPORATION

DIRECTORS

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

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

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

OFFICERS

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

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

Richard A. Ascolese
Executive Vice President & Asst. Secretary
889 Ridge Lake Blvd.
Memphis, TN 38120

Mark F. Lightfoot
Senior Vice President, General Counsel & Secretary
889 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
889 Ridge Lake Blvd.
Memphis, TN 38120

Barbara A. Connolly
Assistant Vice President
One ServiceMaster Way
Downers Grove, IL 60515

Madeline M. Stewart
Assistant Vice President
One ServiceMaster Way
Downers Grove, IL 60515