

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P38084

1. Corporation Name

AMERICAN HOME SHIELD CORPORATION

Principal Place of Business

889 RIDGE LAKE BLVD  
MEMPHIS TN 38120  
US

Mailing Address

889 RIDGE LAKE BLVD  
~~C3-1840~~  
MEMPHIS TN 38120  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

03/27/1992

5. FEI Number

13-2686654

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	CROMIE, SCOTT J	889 RIDGE LAKE BLVD, C3-1840	MEMPHIS TN 38120
SVPS	LIGHTFOOT, MARK F.	889 RIDGE LAKE BLVD, C3-1840	MEMPHIS TN 38120
VPT	RUPIPER, BRIAN L	889 RIDGE LAKE BLVD, C3-1840	MEMPHIS TN 38120
EVP	ASCOLESE, RICHARD A	889 RIDGE LAKE BLVD, C3-1840	MEMPHIS TN 38120

400024260354  
10/29/03--01071--019 \*\*150.00

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

*[Signature]*  
REGISTERED AGENT MUST SIGN

Date October 24, 2003

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
MARK F. Lightfoot

10-23-03

Date

Daytime Phone #

FILED

03 OCT 29 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



REINSTATEMENT

83

W 09

CR2E040 (7/03)

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

John A. Mann  
Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Eric R. Zarnikow  
Vice President & Assistant Treasurer  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Barbara A. Connolly  
Assistant Vice President  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515

Steven W. Burnett  
Vice President  
889 Ridge Lake Blvd.  
Memphis, TN 38120

Sandra L. Groman  
Vice President & Assistant Secretary  
3250 Lacey Road, Suite 600  
Downers Grove, IL 60515



American Home Shield  
860 Ridge Lake Blvd.  
Memphis, TN 38120  
901/537-8000  
901/537-8005, Fax

October 23, 2003

Secretary of State  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: American Home Shield Corporation  
P38084

Dear Sirs:

Please be advised that the above-referenced corporation has not received the previous annual report forms required to be filed for the year 2003.

Please waive the reinstatement penalty. Our check in the amount of \$150.00 is enclosed.

Sincerely,

AMERICAN HOME SHIELD CORPORATION

A handwritten signature in black ink, appearing to read "Mark F. Lightfoot".

Mark F. Lightfoot  
Senior Vice President & Secretary

MFL/meg



Call 1-800-WE SERVE

ServiceMaster • Terminix • Merry Maids  
TruGreen • ChemLawn • American Home Shield