

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90006 012 ***550.00

DOCUMENT # F00000006703

1. Entity Name
FURNITURE MEDIC, INC.

Principal Place of Business
**860 RIDGE LAKE BLVD.
 MEMPHIS TN 38120**

Mailing Address
**860 RIDGE LAKE BLVD.
 MEMPHIS TN 38120**

80133794



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 **36-4094004**

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 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	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISAKSON, MICHAEL M		NAME		
STREET ADDRESS	860 RIDGE LAKE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38120		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POUND, DOUGLAS E		NAME		
STREET ADDRESS	860 RIDGE LAKE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38120		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESSINGER, DAVID D		NAME		
STREET ADDRESS	860 RIDGE LAKE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38120		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MROZEK, ERNEST J		NAME		
STREET ADDRESS	860 RIDGE LAKE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38120		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASELL, JAMES C		NAME		
STREET ADDRESS	860 RIDGE LAKE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38120		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARIANO, LAWNECE L III		NAME		
STREET ADDRESS	860 RIDGE LAKE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38120		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: *Amelia Blot* **REQUIRED**

Aug 12 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/02)

Attachment

Rev. June 4, 2002

F000000006703
Annual Meeting Date
6/1/02 MEG

FURNITURE MEDIC, INC.

DIRECTORS

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

Michael M. Isakson
860 Ridge Lake Blvd.
Memphis, TN 38120

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

OFFICERS

Michael M. Isakson
President
860 Ridge Lake Blvd.
Memphis, TN 38120

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

Douglas E. Pound
Sr. Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Amelia N. Blanton
Vice President, Secretary
and General Counsel
860 Ridge Lake Blvd.
Memphis, TN 38120

David D. Messinger
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

Douglas W. Colber
Assistant Secretary
One ServiceMaster Way
Downers Grove, IL 60515

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

Steve Losorwith
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

James C. Wassell
Vice President
860 Ridge Lake Blvd.
Memphis, TN 38120

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

John A. Mann
Vice President
One ServiceMaster Way
Downers Grove, IL 60515

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