

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38084

**Entity Name:** AMERICAN HOME SHIELD CORPORATION**Current Principal Place of Business:**150 PEABODY PLACE  
MEMPHIS, TN 38103**Current Mailing Address:**150 PEABODY PLACE  
MAILSTOP: FTDR - LEGAL  
MEMPHIS, TN 38103 US**FEI Number:** 13-2686654**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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:** C T CORPORATION SYSTEM

07/02/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            TIBBENS, REXFORD  
Address        150 PEABODY PLACE  
City-State-Zip: MEMPHIS TN 38103

Title            VP, ASST. SECRETARY  
Name            COURTNEY, THOMAS E.  
Address        150 PEABODY PLACE  
City-State-Zip: MEMPHIS TN 38103

Title            SECRETARY, DIRECTOR, VP  
Name            FIARMAN, JEFFREY  
Address        150 PEABODY PLACE  
City-State-Zip: MEMPHIS TN 38103

Title            CFO, DIRECTOR, VP  
Name            TURCOTTE, BRIAN K  
Address        150 PEABODY PLACE  
City-State-Zip: MEMPHIS TN 38103

Title            VP, CONTROLLER  
Name            BRIM, CHASTITIE  
Address        150 PEABODY PLACE  
City-State-Zip: MEMPHIS TN 38103

Title            VP, ASST. TREASURER  
Name            DAVIS, MATTHEW S  
Address        150 PEABODY PLACE  
City-State-Zip: MEMPHIS TN 38103

Title            VP  
Name            CLARKE, TRACY  
Address        150 PEABODY PLACE  
City-State-Zip: MEMPHIS TN 38103

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS E. COURTNEY

VP &amp; ASST. SECRETARY    07/02/2019

Electronic Signature of Signing Officer/Director Detail

Date