

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38084

Entity Name: AMERICAN HOME SHIELD CORPORATION**Current Principal Place of Business:**3400 PLAYERS CLUB PKWY
SUITE 300
MEMPHIS, TN 38125-1731**Current Mailing Address:**3400 PLAYERS CLUB PKWY
SUITE 300
MEMPHIS, TN 38125-1731 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

04/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT - TAX
Name CLARKE, TRACY L.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title VICE PRESIDENT & TREASURER
Name DAVIS, MATTHEW S.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title DIRECTOR
Name FIARMAN, JEFFREY A.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title DIRECTOR
Name COBB, WILLIAM C.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER
Name COBB, WILLIAM C.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title SENIOR VICE PRESIDENT & CHIEF
FINANCIAL OFFICER
Name ROSS, JESSICA P.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title DIRECTOR
Name ROSS, JESSICA P.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title SVP, GENERAL COUNSEL &
SECRETARY
Name FIARMAN, JEFFREY A.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

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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: JENNIFER L. WOODSVICE PRESIDENT &
ASSISTANT SECRETARY

04/04/2024

Officer/Director Detail Continued :

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name WOODS, JENNIFER L.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731

Title VICE PRESIDENT AND CONTROLLER
Name BRIM, CHASTITIE S.
Address 3400 PLAYERS CLUB PKWY
SUITE 300
City-State-Zip: MEMPHIS TN 38125-1731