

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38084

Entity Name: AMERICAN HOME SHIELD CORPORATION**Current Principal Place of Business:**150 PEABODY PLACE
SUITE 300
MEMPHIS, TN 38103**Current Mailing Address:**150 PEABODY PLACE
SUITE 300
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

05/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SVP, GENERAL COUNSEL,
SECRETARY, DIRECTOR
Name FIARMAN, JEFFREY A
Address 150 PEABODY PLACE
City-State-Zip: MEMPHIS TN 38103

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

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

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

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

Title VP, ASST. SECRETARY
Name WOODS, JENNIFER L
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: JENNIFER L. WOODS

VP & ASST. SECRETARY 05/10/2022

Electronic Signature of Signing Officer/Director Detail

Date