

1.) CORPORATION NAME:

TruGreen, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1066408**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 860 RIDGE LAKE BLVD.

CITY/ST/ZIP: MEMPHIS, TN 38120-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN M DONLY
TITLE: PRES DIR & COO
ADDRESS: 860 RIDGE LAKE BLVD.
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: THOMAS F COURTNEY
TITLE: VP/S/D
ADDRESS: 860 RIDGE LAKE BLVD
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: KRISTA A ENDRES
TITLE: ASSIST SEC
ADDRESS: 860 RIDGE LAKE BLVD.
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: MARK W PETERSON
TITLE: SVP/T
ADDRESS: 860 RIDGE LAKE BLVD.
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

NAME: STEVEN J MARTIN
TITLE: DIRECTOR
ADDRESS: 860 RIDGE LAKE BLVD.
CITY/ST/ZIP/CO: MEMPHIS, TN 38120-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KRISTA A ENDRES</u>	<u>KRISTA A ENDRES, ASSIST SEC</u>	<u>1/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.