

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212513608

1.) CORPORATION NAME:

AMERICAN HOME SHIELD CORPORATION

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1104043**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 889 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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVE CRAWFORD		
TITLE:	PRES/COO		
ADDRESS:	889 RIDGE LAKE BLVD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURA J CLARK		
TITLE:	VP/TREAS		
ADDRESS:	889 RIDGE LAKE BLVD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK F LIGHTFOOT		
TITLE:	SVP/SEC		
ADDRESS:	889 RIDGE LAKE BLVD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRISTA A ENDRES		
TITLE:	ASST SECRETARY		
ADDRESS:	860 RIDGE LAKE BLVD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		

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.

/s/ KRISTA A ENDRES	KRISTA A ENDRES, ASST	4/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.