

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526837

1.) CORPORATION NAME:

HomeServe USA Repair Management Corp.

DUE DATE: **10/31/2011**

SCC ID NO: **F1687187**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 EAST MAIN ST
STE 850

CITY/ST/ZIP: STAMFORD, CT 06902-

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: NEIL GRANT
TITLE: VICE PRESIDENT
ADDRESS: 5301 BLUE LAGOON DRIVE
#400
CITY/ST/ZIP/CO: MIAMI, FL 33126-

OFFICER

DIRECTOR

NAME: NICHOLAS ALEXANDER
TITLE: TREASURER
ADDRESS: 750 EAST MAIN ST
STE 850
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: THOMAS RUSIN
TITLE: PRESIDENT
ADDRESS: 750 EAST MAIN ST
STE 850
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

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.

/s/ NICHOLAS ALEXANDER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

NICHOLAS ALEXANDER,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

11/4/2011

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.