

1.) CORPORATION NAME: HomeServe USA Corp.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1788209
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: PA	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 750 E. Main St., 8th Floor CITY/ST/ZIP: Stamford, CT 06902	
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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: THOMAS RUSIN TITLE: PRES/CEO ADDRESS: 750 E. Main St., 8th Floor CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: NICHOLAS ALEXANDER TITLE: DIRECTOR ADDRESS: 750 E. Main St., 8th Floor CITY/ST/ZIP/CO: Stamford, CT 06902	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Christopher Miller TITLE: TREASURER ADDRESS: 750 E. Main St., 8th Floor CITY/ST/ZIP/CO: Stamford, CT 06902	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Graceann Pisano TITLE: SECRETARY ADDRESS: 750 E. Main St., 8th Floor CITY/ST/ZIP/CO: Stamford, CT 06902	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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/ Graceann Pisano	Graceann Pisano, SECRETARY	3/28/2013
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.