

1.) CORPORATION NAME: HomeServe USA Corp.	DUE DATE: 4/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1788209				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 Merritt 7, 6th Floor
CITY/ST/ZIP: Norwalk, CT 06851

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: PRESIDENT/COB ADDRESS: 601 MERRITT 7 6TH FLOOR CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: CHRISTOPHER MILLER TITLE: TREASURER ADDRESS: 601 MERRITT 7 6TH FLOOR CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: HILARY GLASSMAN TITLE: SECRETARY ADDRESS: 601 MERRITT 7 6TH FLOOR CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: MICHAEL FROSCH TITLE: DIRECTOR ADDRESS: 601 MERRITT 7 6TH FLOOR CITY/ST/ZIP/CO: NORWALK, CT 06851	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ HILARY GLASSMAN	HILARY GLASSMAN, SECRETARY	4/3/2015
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.