

1.) CORPORATION NAME:

Masco Home Services, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1815762**

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: 2339 BEVILLE ROAD

CITY/ST/ZIP: DAYTONA BEACH, FL 32119-

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: LARRY J LASETER
TITLE: PRESIDENT
ADDRESS: 2339 BEVILLE ROAD
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-

OFFICER

DIRECTOR

NAME: JERRY W MOLLIEN
TITLE: VICE PRESIDENT
ADDRESS: 21001 VAN BORN ROAD
CITY/ST/ZIP/CO: TAYLOR, MI 48180-

OFFICER

DIRECTOR

NAME: JOHN G SZNEWAJS
TITLE: VP, TREASURER
ADDRESS: 21001 VAN BORN ROAD
CITY/ST/ZIP/CO: TAYLOR, MI 48180-

OFFICER

DIRECTOR

NAME: GREGORY D WITTROCK
TITLE: SEC/VP/DIREC
ADDRESS: 21001 VAN BORN ROAD
CITY/ST/ZIP/CO: TAYLOR, MI 48180-

OFFICER

DIRECTOR

NAME: LAWRENCE F LEAMAN
TITLE: VICE PRESIDENT
ADDRESS: 21001 VAN BORN ROAD
CITY/ST/ZIP/CO: TAYLOR, MI 48180-

OFFICER

DIRECTOR

NAME: ADELE RING TITLE: VICE PRESIDENT ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: YVETTE M. VANRIPER TITLE: ASST SECRETARY ADDRESS: 2339 BEVILLE ROAD CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32119-	<input checked="" type="checkbox"/> OFFICER	<input 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/ JERRY W MOLLIE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JERRY W MOLLIE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/31/2012 DATE
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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.