



0004328530

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004328530

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Entity Name and Mailing Address:

Entity Name: AMERICAN HOME SHIELD CORPORATION
Foreign Name (name in home jurisdiction): AMERICAN HOME SHIELD CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000187550
Address: ATTN: LEGAL DEPARTMENT
150 PEABODY PL
STE 300
MEMPHIS, TN 38103-3720

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C58741

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ REXFORD J TIBBENS	Director	150 PEABODY PL STE 300 MEMPHIS, TN 38103-3720
☒ Rexford J Tibbens	President	150 PEABODY PLACE SUITE 300 MEMPHIS, TN 38103-3720
Matthew S Davis	Treasurer	150 PEABODY PLACE SUITE 300 MEMPHIS, TN 38103-3720
☒ Jeffrey A Fiarman	Secretary	150 PEABODY PLACE SUITE 300 MEMPHIS, TN 38103-3720
☒ Jeffrey A Fiarman	Director	150 PEABODY PL STE 300 MEMPHIS, TN 38103-3720

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Brian K Turcotte	Director	150 PEABODY PL STE 300 MEMPHIS, TN 38103-3720
Jennifer L Woods	Vice President	150 PEABODY PL STE 300 MEMPHIS, TN 38103-3720
■ Chastitie S Brim	Vice President	150 PEABODY PLACE SUITE 300 MEMPHIS, TN 38103-3720
■ Tracy L Clarke	Vice President	150 PEABODY PLACE SUITE 300 MEMPHIS, TN 38103-3720
■ Thomas E Courtney	Vice President	150 PEABODY PLACE SUITE 300 MEMPHIS, TN 38103-3720
■ Brian K Turcotte	Vice President	150 PEABODY PL STE 300 MEMPHIS, TN 38103-3720

The annual report must be signed by an authorized signer of the entity.
Job Title: Manager, Corporate Governance

Letha Sanders 06/30/2021
Sign Here Date