



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000151967

2. Name of Corporation HomeServe USA Corp.

3. Street Address Principal Business Office:

No. and Street: 601 MERRITT 7, 6TH FLOOR

City or Town: NORWALK

State: CT Zip: 06851 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

Warranty sales and administration

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS RUSIN	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
TREASURER	RICHARD GANNON	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
SECRETARY	HILARY GLASSMAN	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	DEB DULSKY	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	JONATHAN FORD	601 MERRITT 7, 6TH FLOOR

		NORWALK, CT 06851 USA
DIRECTOR	MICHAEL FROSCH	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	JOSEPH SORISI	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	RICHARD GANNON	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	RICHARD HARPIN	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	JOHN KITZIE	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	BETTY MONTGOMERY	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	MICHAEL RAUSCHER	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	THOMAS RUSIN	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of January, 2016 at 5:30:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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