

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

AMERICAN HOME SHIELD CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is AMERICAN HOME SHIELD CORPORATION

SECOND: The name which it elects to use in Rhode Island is  
AMERICAN HOME SHIELD CORPORATION

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is August 2, 1971 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth St., Wilmington, Delaware 19801

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Sale of, and rendition of, services pursuant to  
"Homeowners' Maintenance Plans".

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
PHILIP BOXCE	Director	1245 So. Winchester Blvd., San Jose, Calif
SIGMUND ANDERMAN	Director	425 Park Avenue, New York, N. Y.
CLINTON A. REYNOLDS	Director	1275 King Street, Greenwich, Conn.

DAVID SMITH	President & Dir.	1811 Santa Rita Rd., Pleasonton, Calif.
DAVID PALMLUND	Vice President & Dir.	1811 Santa Rita Rd., Pleasonton, Calif.
CHRISTINE SMITH	Secretary & Treasurer & Dir.	1811 Santa Rita Rd., Pleasonton, Calif.

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
3,000,000	Common	-	\$.01

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,813,500	Common	-	\$.01

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 2,466,155.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 5,000,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 100,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 7,000,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 100,000.00

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated MAY 18, 1978.

AMERICAN HOME SHIELD CORPORATION

**[Exact Corporate Name of Corporation Making Application]**

By

David Smith, Its President

and

Christine Smith, Its Secretary

STATE OF *California* }  
COUNTY OF *Alameda* } Sc.

At 1:30 p.m. in said County on the 18th day  
of May 1978, before me personally appeared  
DAVID SMITH, who being by me first duly sworn, declared that  
he is the President of AMERICAN HOME SHIELD CORPORATION  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

**Notary Public**

(NOTARIAL SEAL)



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