



**State of Rhode Island  
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:** 2021

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561110

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------------|--|--|
| SECRETARY       | HILARY GLASSMAN                                | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA           |
| TREASURER / CFO | RICHARD GANNON                                 | 601 MERRITT 7,6TH FLOOR                                    |

|               |                  |  |
|---------------|------------------|--|
|               |                  | NORWALK, CT 06851 USA                            |
| PRESIDENT/CEO | JOHN KITZIE      | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | MICHAEL RAUSCHER | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | THOMAS RUSIN     | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | MICHAEL BACKUS   | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | DAVID BOWER      | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | DEB DULSKY       | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | MICHAEL FROSCHE  | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | RICHARD GANNON   | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | BILL GRAHAM      | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | RICHARD HARPIN   | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | JONATHAN KING    | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |
| DIRECTOR      | JOHN KITZIE      | 601 MERRITT 7,6TH FLOOR<br>NORWALK, CT 06851 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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 8 Day of February, 2021 at 2:36:28 AM.** *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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

