



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	THOMAS RUSIN	601 MERRITT 7,6TH FLOOR NORWALK, CT 06851 USA
PRESIDENT, HVAC DIVISION	JOHN KITZIE	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
ASSISTANT SECRETARY	FELICITY TAYLOR	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
CHIEF GROWTH OFFICER	MICHAEL BACKUS	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
CHIEF INFORMATION / PROCESS OFFICER	FRED RODRIGUEZ	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
SECRETARY/GENERAL COUNSEL	JUDY MELILLO	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
CHIEF MARKETING OFFICER	ANDY YOST	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
TREASURER / CFO	MICHAEL MURNEY	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
CHIEF OPERATING OFFICER	ROBERT JUDSON	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	MATTHEW GRIMES	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	RALPH KLATZKIN	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	HADLEY PEER MARSHALL	601 MERRITT 7, 6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	FRED DAY	601 MERRITT 7,6TH FLOOR NORWALK, CT 06851 USA
DIRECTOR	MARK MURSKI	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 18 Day of April, 2024 at 2:04:14 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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