

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95HAR 16 AM 10:55

DOCUMENT # **P05152 (4)**

1. Corporation Name  
**RENTOKIL INC. - TROPICAL PLANT SERVICES**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>03/01/1985</b>	3a. Date of Last Report <b>03/04/1994</b>
4. FEI Number <b>39-1022457</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21</b> <b>RENTOKIL - RTP FT LAUDERDALE 5911 SW 39TH AVE. FT. LAUDERDALE FL 33312 US</b>		2a. Mailing Address <b>26</b> <b>P.O. BOX 710 ATTN: CORP ACCOUNTING RIVERWOODS IL 60015 US</b>	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.	
23. City & State		28. City & State	
24. Zip	25. Country	29. Zip <b>60015-0710</b>	30. Country

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of Now Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)			
83.		84. City			
		<b>FL</b>		85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when remaining) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VC</b>	NAME <b>LEIDER, GERARD F.</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>620 BROAFSMORE LAKE FOREST IL</b>	CITY-ST-ZIP	1.2 NAME	<b>SEE LIST ATTACHED FOR CHANGES/ADDITIONS.</b>
TITLE <b>VFP</b>	NAME <b>SMESTAD, RANDALL M.</b>	1.3 STREET ADDRESS	
STREET ADDRESS <b>1143 FURLONG DRIVE LIBERTYVILLE IL</b>	CITY-ST-ZIP	1.4 CITY-ST-ZIP	
TITLE <b>P</b>	NAME <b>COTTRILL, RICHARD J</b>	2.1 TITLE	
STREET ADDRESS <b>1537 JOHNSON DRIVE BUFFALO GROVE IL</b>	CITY-ST-ZIP	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>S</b>	NAME <b>KLEINE, THOMAS R.</b>	2.3 STREET ADDRESS	
STREET ADDRESS <b>23 THORNFIELD LANE HAWTHORN WOODS IL</b>	CITY-ST-ZIP	2.4 CITY-ST-ZIP	
TITLE <b>VP</b>	NAME <b>ANDERSON, TERRY R.</b>	3.1 TITLE	
STREET ADDRESS <b>4915 TERRA COTTA RD CRYSTAL LAKE IL</b>	CITY-ST-ZIP	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>VP</b>	NAME <b>SADLER, WILLIAM J.</b>	3.3 STREET ADDRESS	
STREET ADDRESS <b>203 N. WABASH, SUITE 410 CHICAGO IL</b>	CITY-ST-ZIP	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	
STREET ADDRESS	CITY-ST-ZIP	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	4.3 STREET ADDRESS	
STREET ADDRESS	CITY-ST-ZIP	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
STREET ADDRESS	CITY-ST-ZIP	5.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS	CITY-ST-ZIP	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS	CITY-ST-ZIP	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	6.3 STREET ADDRESS	
STREET ADDRESS	CITY-ST-ZIP	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas R. Klein SECRETARY 3-6-95 708/694-4250 EXT. 261  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Month/Day/Year #)

# RENTOKIL INC. -TROPICAL PLANT SERVICES

## OFFICERS & DIRECTORS

Vice Chairman	Gerard F. Leider*	620 Broadsmoore, Lake Forest, IL 60045
President (CEO)	J. Richard Cottrill*	1537 Johnson Drive, Buffalo Grove, IL 60089
VP. of Finance (CFO) & Asst. Sec.	Randall M. Smestad*	1143 Furlong Drive, Libertyville, IL 60048
Secretary	Thomas R. Kleine	23 Thornfield Lane, Hawthorn Woods, IL 60047
Regional Vice President	Terry R. Anderson	4915 Terra Cotta Rd., Crystal Lake, IL 60014
Regional Vice President	William J. Sadler	6162 Brittany Court, Gurnee, IL 60031
Vice President/ Chicago (metro)	Thomas L. Blank	590 Rambler Lane, Highland Park, IL 60035
Vice President/ Chicago Suburban	Frank R. McMullin	855 E. Aptakisic Rd., Buffalo Grove, IL 60089
Vice President/ Milwaukee	Matthew A. Nelson	7221 West Green Tree Road, Milwaukee, WI 53223-5091
Vice President/ St. Louis	Joseph H. Gallaher	1701 Sublette Ave., St. Louis, MO 63110
Vice President/ Ft. Lauderdale	Terry Biesboer	5911 S.W. 39th Ave., Ft. Lauderdale, FL 33312
Vice President/ Houston	Sally J. Briese	6205 Skyline Drive, Houston, TX 77057
Vice President/ Washington	Gary Mangum Michael M. McCarthy	16000 Columbia Pike, Burtonsville, MD 64120
Vice President/ Kansas City	Janis B. Nau	1864 North Topping, Kansas City, MO 64120
Vice President/ Atlanta	Karen E. Corcoran	1019 B Collier Road N.W., Atlanta, GA 30318
Vice President/ Denver	Lawrence M. Hall	1925 South Rosemary St. F-H, Denver, CO 80231
Vice President/ Dallas	Linda M. Hasley	3500 Easy Street, Dallas, TX 75247
Vice President/ Boston	Paul L. Wilkinson	455 Watertown St., Newton, MA 02160
Vice President/ Los Angeles	Jeffrey M. Mariola	1315 W. 130th Street, Gardena, CA 90247
Vice President/ Primescape Products	Kevin M. Foy	3750 West Deerfield Rd., Riverwoods, IL 60015
Director	Clive M. Thompson*	Quarry Dean, Wildernesse Ave., Seven Oaks Kent, England
Director	Christopher T. Pearce*	Felcourt, East Grinstead West Sussex, RH192JY, England

Note: Term Expires 12/31/95  
\*Director for Rentokil Inc.-Tropical Plant Services

Last revision 02/14/95 9:46 AM  
ami/officers