

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P05152 (4)**

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



Principal Place of Business

**RENTOKIL-FT LAUDERDALE  
5911 SW 39TH AVE  
FT. LAUDERDALE FL 33312  
US**

Mailing Address

**P.O. BOX 710  
ATTN: CORP ACCOUNTING  
RIVERWOODS IL 60015-0710  
US**

3. Date Incorporated or Qualified <b>03/01/1985</b>	3a. Date of Last Report <b>03/16/1995</b>
4. FET Number <b>39-1022457</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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 21. State, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. State, Apt. #, etc. 27. City & State 28. Zip 29. Country	30. Country
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9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(6), 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 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																						
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**SEE LIST ATTACHED FOR CHANGES AND ADDITIONS**

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 119.07(3)(k), 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. Kleine* SECRETARY  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-15-96 847/634-4290 EXT. 261

CR2E034 (12/95)

# RENTOKIL INC. -TROPICAL PLANT SERVICES

3750 W. Deerfield Road P.O. Box 710 Riverwoods, IL 60015-0710 FEIN 39-1022457 SIC 7359  
Phone 708/634-4250 FAX 708/634-6820

## OFFICERS & DIRECTORS

Vice Chairman	Gerard F. Leider*	358-36-8332	620 Broadsmoore, Lake Forest, IL 60045
President (CEO)	J. Richard Cottrill*	260-13-9912	1537 Johnson Drive, Buffalo Grove, IL 60089
Vice President of Finance (CFO) & Asst. Secretary	Randall M. Smestad*	388-56-7650	1143 Furlong Drive, Libertyville, IL 60048
Secretary	Thomas R. Kleine	347-38-3750	23 Thornfield Lane, Hawthorn Woods, IL 60047
Regional Vice President	Terry R. Anderson	323-38-8055	4915 Terra Cotta Rd., Crystal Lake, IL 60014
Regional Vice President	William J. Sadler	316-54-8480	6162 Brittany Court, Gurnee, IL 60031
Vice President/ Cleveland	David L. McKee	282-48-1072	29300 Clemens Road, Cleveland, OH 44145
Vice President/ Chicago (metro)	Michael G. Scheuring	351-40-5461	715 Darnell Lane, Gurnee, IL 60031
Vice President/ Chicago Suburban	Frank R. McMullin	348-32-4687	855 E. Aptakisic Rd., Buffalo Grove, IL 60089-6678
Vice President/ Milwaukee	Matthew A. Nelson	392-62-5886	7221 West Green Tree Road, Milwaukee, WI 53223-5091
Vice President/ St. Louis	Joseph H. Gallaher	488-70-2387	3952 Clayton Ave., St. Louis, MO 63110-1714
Vice President/ Ft. Lauderdale	Terry Biesboer	494-64-2428	5911 S.W. 39th Ave., Ft. Lauderdale, FL 33312
Vice President/ Houston	Sally J. Briese	346-54-8770	6205 Skyline Drive, Houston, TX 77057-7007
Vice President/ Washington	Michael M. McCarthy	216-58-6682	16000 Columbia Pike, Burtonsville, MD 64120
Vice President/ Kansas City	Janis B. Nau	520-70-7335	1864 North Topping, Kansas City, MO 64120-1228
Vice President/ Atlanta	Douglas R. Barnes	195-50-2020	1019 B Collier Road N.W., Atlanta, GA 30318-2401
Vice President/ Denver	Sherry Stieduhar	523-90-7698	1925 South Rosemary St. F-H, Denver, CO 80231-3233
Vice President/ Dallas	Linda M. Hasley	220-66-3449	3500 Easy Street, Dallas, TX 75247
Vice President/ Boston	Paul L. Wilkinson	257-45-7341	281 Newtonville Ave., Newton, MA 02160
Vice President/ Los Angeles	Jeffrey M. Mariola	275-58-0631	1315 W. 130th Street, Gardena, CA 90247
Vice President/ New Jersey	Karen E. Corcoran	043-52-8769	219 Change Bridge Road, Pine Brook, NJ 07058
Vice President/ San Francisco	Gary B. Ockey	339-40-0793	729 Tennessee Street, San Francisco, CA 94107-3031
Vice President/ Primescape Products	Kevin M. Foy	338-42-4700	3750 West Deerfield Rd., Riverwoods, IL 60015
Director	Clive M. Thompson*	N/A	Quarry Dean, Wildernesse Ave., Seven Oaks Kent, England
Director	Christopher T. Pearce*	N/A	Felcourt, East Grinstead West Sussex, RH192JY, England

Note: Term Expires 12/31/96

\*Director for Rentokil Inc.-Tropical Plant Services

Last revision 01/15/96  
aml/minutes/officers