

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jun 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P05152 (4)**

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



Principal Place of Business <b>RENTOKIL-FT LAUDERDALE                  5911 SW 39TH AVE.                  FT. LAUDERDALE FL 33312                  US</b>	Mailing Address <b>P.O. BOX 710                  ATTN: CORP ACCOUNTING                  RIVERWOODS IL 60015-0710                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>03/01/1985</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 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VC	<input type="checkbox"/> DELETE
NAME	<b>LEIDER, GERARD F.</b>	
STREET ADDRESS	<b>620 BROAFSMORE</b>	
CITY-ST-ZIP	<b>LAKE FOREST IL</b>	
TITLE	VPF	<input type="checkbox"/> DELETE
NAME	<b>SMESTAD, RANDALL M.</b>	
STREET ADDRESS	<b>1143 FURLONG DRIVE</b>	
CITY-ST-ZIP	<b>LIBERTYVILLE IL</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>KLEINE, THOMAS R.</b>	
STREET ADDRESS	<b>23 THORNFIELD LANE</b>	
CITY-ST-ZIP	<b>HAWTHORN WOODS IL</b>	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	<b>ANDERSON, TERRY R.</b>	
STREET ADDRESS	<b>4915 TERRA COTTA RD</b>	
CITY-ST-ZIP	<b>CRYSTAL LAKE IL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>SEE LAST ANNUAL REPORT</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>5430 FAIRMONT ROAD</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>COTTRILL, J. RICHARD</b>
4.3 STREET ADDRESS	<b>4318 WHITEWATER CREEK ROAD</b>
4.4 CITY-ST-ZIP	<b>ATLANTA GA 30327</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 \_\_\_\_\_

CR2E034 (10/97)

# **RENTOKIL INC. -TROPICAL PLANT SERVICES**

3750 W. Deerfield Road P.O. Box 710 Riverwoods, IL 60015-0710 FEIN 39-1022457 SIC 7359  
Phone 847/634-4250 FAX 847/634-6820

## **OFFICERS & DIRECTORS**

Vice Chairman	Gerard F. Leider*	358-36-8332	620 Broadsmoore, Lake Forest, IL 60045
No America Mgr Director	J. Richard Cottrill*	260-13-9912	4318 Whitewater Creek Road, Atlanta, GA 30327
President (CEO)	J. Richard Cottrill*	260-13-9912	4318 Whitewater Creek Road, Atlanta, GA 30327
Vice President of Finance (CFO) & Asst. Secretary	Treasurer Randall M. Smestad*	388-56-7650	5430 Fairmont Road, Libertyville, IL 60048
Secretary	Thomas R. Kleine	347-38-3750	23 Thornfield Lane, Hawthorn Woods, IL 60047
Regional Vice President	Sally J. Briese	346-54-8770	6205 Skyline Drive, Houston, TX 77057-7007
Regional Vice President	G. Michael Scheuring	351-40-5461	937 N. Euclid Ave., Oak Park, IL 60302
Regional Vice President	Paul L. Wilkinson	257-45-7341	281 Newtonville Ave., Newton, MA 02160
Vice President/ Cleveland	David L. McKee	282-48-1072	29263 Clemens Road, Cleveland, OH 44145
Vice President/ Chicago (metro)	Gary A. Batty	080-46-6465	3146 Burge Drive, Crown Point, IN 46307
Vice President/ Chicago Suburban	Frank R. McMullin	348-32-4687	855 E. Aptakisic Rd., Buffalo Grove, IL 60089-6678
Vice President/ Milwaukee	Pamela J. Flesses	389-66-8531	7221 West Green Tree Road, Milwaukee, WI 53223-5091
Vice President/ St. Louis	Vacant		3952 Clayton Ave., St. Louis, MO 63110-1714
Vice President/ Ft. Lauderdale	Kevin R. Foy	338-42-4700	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	Brian W. Stanley	330-56-3199	16000 Columbia Pike, Burtonsville, MD 20866
Vice President/ Kansas City	Phyllis R. Wiley	471-44-1603	1864 North Topping, Kansas City, MO 64120-1228
Vice President/ Atlanta	Robert E. Desin	164-48-0987	1019 B Collier Road N.W., Atlanta, GA 30318-2401
Vice President/ Denver	Sherry Stieduhar	523-90-7698	7660 E. Jewell Ave. Suite B, Denver, CO 80231
Vice President/ Dallas	Linda M. Hasley	220-66-3449	3500 Easy Street, Dallas, TX 75247
Vice President/ Boston	Cynthia L. Zachary	345-54-5732	281 Newtonville Ave., Newton, MA 02160
Vice President/ Los Angeles	Janis B. Nau	520-70-7335	1315 W. 130th Street, Gardena, CA 90247
Vice President/ New Jersey	John W. Harris	153-56-2638	10 Bloomfield Avenue, Pine Brook, NJ 07058
Vice President/ San Francisco	Matthew A. Nelson	392-62-5886	729 Tennessee Street, San Francisco, CA 94107-3031
Vice President/ Primescape Products	Timothy J. Gibbons	359-62-4997	3750 West Deerfield Rd., Riverwoods, IL 60015
Director	Roger C. Payne*	N/A	Felcourt, East Grinstead West Sussex, RH192JY, England

Note: Term Expires 12/31/98

\*Director for Rentokil Inc.-Tropical Plant Services

Last revision 05/15/98  
am\minutes\officers