

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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 023 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P05152

1. Corporation Name
RENTOKIL INC. - TROPICAL PLANT SERVICES



DO NOT WRITE IN THIS SPACE

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
03/01/1985

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25**

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 **30**

4. FEI Number
39-1022457

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes 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 **FL** **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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VC	<input type="checkbox"/> DELETE
NAME	LEIDER, GERARD F.	
STREET ADDRESS	620 BROAFSMORE	
CITY-ST-ZIP	LAKE FOREST IL	
TITLE	VPF	<input type="checkbox"/> DELETE
NAME	SMESTAD, RANDALL M.	
STREET ADDRESS	5430 FAIRMONT RD	
CITY-ST-ZIP	LIBERTYVILLE IL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KLEINE, THOMAS R.	
STREET ADDRESS	23 THORNFIELD LANE	
CITY-ST-ZIP	HAWTHORN WOODS IL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	COTTRILL, J R	
STREET ADDRESS	4318 WHITEWAER CREEK RD	
CITY-ST-ZIP	ATLANTA GA 30327	
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	<i>SEE LIST ATTACHED</i>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<i>MARIOLA, JEFFREY M.</i>
4.3 STREET ADDRESS	<i>220 FOX WORTH CHASE</i>
4.4 CITY-ST-ZIP	<i>ATLANTA GA 30202</i>
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, with all other like empowered.

SIGNATURE: *Thomas R. Cottrill, Secretary* 03-03-99 847/634-4261
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

RENTOKIL INC. -TROPICAL PLANT SERVICES

3750 W. Deerfield Road PO Box 710 Riverwoods, IL 60015-0710 FEIN 39-1022457 SIC 7359 DUNS 04-657-5411
 Phone 847/634-4250 FAX 847/634-6820

371198-90011-23
 205152

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	4244 River Green Dr. #103, Atlanta, GA 30327
President (CEO)	Jeffrey M. Mariola*	275-58-0631	3750 West Deerfield Rd., Riverwoods, IL 60015
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	Shawn Sarkisian	372-88-1562	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	Marvin T. Stomer	355-46-9986	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	12100 Baltimore Avenue, Beltsville, MD 20705
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	James H. Adamson	494-58-9916	5315 W. 102nd Street, Los Angeles, CA 90045
Vice President/ New Jersey	John W. Harris	153-56-2638	10 Bloomfield Avenue, Pine Brook, NJ 07058
Vice President/ San Francisco	Donald J. Fragakis	318-60-2640	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 12/31/99

*Director for Rentokil Inc.-Tropical Plant Services

Last revision 02/16/99
 ami\minutes\officers