

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2000 8:00 am**  
**Secretary of State**

03-27-2000 90077 033 \*\*\*150.00

**DOCUMENT # P05152**

1. Entity Name

**RENTOKIL INC. - TROPICAL PLANT SERVICES**

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1022457**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	MARIOLA, JEFFREY M	
STREET ADDRESS	220 FOX WORTH PL	
CITY-ST-ZIP	APLPHARETTA GA 30202	
TITLE	P	<input type="checkbox"/> Delete
NAME	COTTRILL, J R	
STREET ADDRESS	4318 WHITEWAER CREEK RD	
CITY-ST-ZIP	ATLANTA GA 30327	
TITLE	RVP	<input type="checkbox"/> Delete
NAME	BRIESE, SALLY J	
STREET ADDRESS	6205 SKYLINE DR	
CITY-ST-ZIP	HOUSTON TX 77057	
TITLE	RVP	<input type="checkbox"/> Delete
NAME	SCHEURING, G. MICHAEL	
STREET ADDRESS	937 N. EUCLID AVE	
CITY-ST-ZIP	OAK PARK IL 60302	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached List	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mariola, Jeffrey M.	
STREET ADDRESS	4 Harvest Glen Court	
CITY-ST-ZIP	Hawthorn Woods, IL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas D. Blunt, Secretary*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 03-17-00  
 Daytime Phone #: 847/634-4250 ext 261

CR2E034 (9/99)

### 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

#### Officers & Directors

Vice Chairman / Director	Gerard F. Leider	358-36-8332	4 E. Laurel, Lake Forest, IL 60045
President (CEO) / Director	Jeffrey M. Mariola	275-58-0631	4 Harvest Glen Court, Hawthorn Woods, IL 60047
Vice President of Finance (CFO) & Asst. Secretary	Treasurer / Director 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	Vacant		29263 Clemens Road, Cleveland, OH 44145
Vice President/ Chicago (metro)	Gary A. Batty	080-46-6465	203 N. Wabash Ave. Ste 400, Chicago, IL 60601-2410
Vice President/ Chicago Suburban	Amy J. Supergan	317-84-7850	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. Storer	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 33312-6223
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	2130 Jackson Parkway N.W., Atlanta, GA 30318-2401
Vice President/ Denver	Daria L. Russen	040-70-3318	7660 E. Jewell Ave. Suite B, Denver, CO 80231-3233
Vice President/ Dallas	Linda M. Hasley	220-66-3449	3500 Easy Street, Dallas, TX 75247
Vice President/ Boston	Shawn Sarkisian	372-88-1562	281 Newtonville Ave., Newton, MA 02160
Vice President/ Los Angeles	James H. Adamson III	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 60015-3541
Director Chairman of the Board	Martin Ellis	N/A	Felcourt, East Grinstead West Sussex, RH19 2JY UK

Note: Term Expires 12/31/00

Last revision 03/16/00

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