

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90089 034 ***150.00

DOCUMENT # P05152

1. Entity 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
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00043311



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 39-1022457		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent			
				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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LEIDER, GERARD F. 620 BROAFSMORE LAKE FOREST IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Leider, Gerard F. 4 E. Laurel, Lake Forest, IL 60045</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VFP SMESTAD, RANDALL M. 5430 FAIRMONT RD LIBERTYVILLE IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARIOLA, JEFFREY M 4 HARVEST GLEN CT HAWTHORN WOODS IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COTTRILL, J R 4318 WHITEWAER CREEK RD ATLANTA GA 30327 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RVP BRIESE, SALLY J 6205 SKYLINE DR HOUSTON TX 77057 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RVP SCHEURING, G. MICHAEL 937 N. EUCLID AVE OAK PARK IL 60302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Scheuring, G. Michael 1711 Kyle Lane Redlands, CA 92373</i>

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 R. Kline* *Thomas R. Kline* Secretary 03-2301 847/634-4250
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

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

#P05152 *DO NOT WRITE*
 Phone 847/634-4950 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	Arthur D. Campbell	254-74-8716	4067 Industrial Park Drive, Norcross, GA 30071-1638
Regional Vice President	Jeffrey Harelson	508-92-6176	3500 Easy Street, Dallas, TX 75247
Regional Vice President	G. Michael Scheuring	351-40-5461	1711 Kyle Lane, Redlands, CA 92373
Vice President/ Cleveland	Maureen Higgins	278-68-5273	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	Paul A. Essek	209-62-1797	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
Vice President Miami	Nelba S. Maurin	592-48-4576	13901 SW 142nd Avenue, Miami, FL 33186
Director Chairman of the Board	Martin Ellis	N/A	Felcourt, East Grinstead West Sussex, RH19 2JY UK

Note: Term Expires 12/31/01

Last revision 02/20/01

am\minutes\officers