

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90027 020 ***150.00

DOCUMENT # P05152
 1. Entity Name
RENTOKIL INC. - TROPICAL PLANT SERVICES

Principal Place of Business Mailing Address
RENTOKIL-FT LAUDERDALE **P.O. BOX 710**
5911 SW 39TH AVE. **ATTN: CORP ACCOUNTING**
FT. LAUDERDALE FL 33312 **RIVERWOODS IL 60015-0710**
US **US**



DO NOT WRITE IN THIS SPACE

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 Applied For
39-1022457 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM Name
1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 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: *Thomas R. Klement* DATE: *04/24/02*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VC LEIDER, GERARD F. 4 E LAUREL LAKE FOREST IL 60045 <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	VPF 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	PRESIDENT <input checked="" 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	RUP STANAEY, RICHAN 6404 DUSTAN BELMONT PLACE COLUMBIA MD 21044-6056 <input type="checkbox"/> Change <input checked="" 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 1711 KYLE LN REDLANDS CA 92373 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RUP CAMPBELL, ARTHUR D 230 HALVORSON WAY DULUTH GA 30097-5911 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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. Klement* **THOMAS R. KLEMENT SECRETARY** 04/24/02 847/634-4261
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment Dooff P0510a

Reitokil Inc. -Tropical Plant Services
 3750 W. Deerfield Road PO Box 710 Riverwoods, IL 60015-0710
 Phone 847/634-4250 | FAX 847/634-6820 Website www.reitokil-tps.com
 FEIN 39-1022457 SIC 7359 NAICS 532299 DUNS 04-657-5411
 Officers & Directors
 Description of business: Rental / maintenance / sales of live interior tropical plants

Title	Name	Home Address	Office / Business Address	Telephone	Fax	Branch	No.
Vice Pres	Higgins, Maureen C	14714 Orchard Park, Cleveland, OH, 44111-2149	6111 Carey Drive Valley View, OH 44125-4226	(216) 328-0339	(216) 328-0349	CLEV	3
Vice Pres	Schneider, Steve	38 Washington Ave, Cincinnati, OH 45241-1754	4534 Cornell Road Cincinnati, OH 45241-2472	(513) 247-9300	(513) 247-9320	CINC	4
Vice Pres	Desch-Garrison, Monica M	123 Action Rd, Columbus, OH, 43214-3301	5221 Ebricht Road Canal Winchester, OH 43110-9721	(614) 837-0089	(614) 837-3238	COLU	5
Vice Pres	Keisch, Leonard A	2374 Blueberry Ln, Ann Arbor, MI, 48103-2213	25220 Trans-X, Novi, MI 48375-2440	(248) 735-0300	(248) 735-0310	DETR	6
Vice Pres	Lester, Lori D	115 S. Tanner Ave, Lebanon, TN, 37087-3509	623 Airport Center Drive Nashville, TN 37217-2923	(615) 366-9030	(615) 366-9023	NASH	8
Vice Pres	Fragakis, Donald John	102 Alton Rd, Prospect Heights, CA, 60070-2624	203 N. Wabash Avenue, #400 Chicago, IL, 60601-2410	(312) 704-2100	(312) 704-2104	CHDR	9
Vice Pres	Supergan, Amy J	11 S. Maple Ave., Fox Lake, IL, 60020-1819	855 E. Apakistic Road Buffalo Grove, IL, 60089-6678	(847) 634-4108	(847) 763-4194	CHSR	10
Suburban	Flessas, Pamela J.	W63N252 Fairfield Ct, Cedarburg, WI, 53012-2700	3652 Clayton Avenue Brown Deer, WI, 53223-2475	(414) 354-7550	(414) 354-5284	MILR	11
Vice Pres	Storner, Martin T	303 Hideaway Hill, Eureka, MO, 63025-3223	3852 Clayton Avenue St. Louis, MO 63110-1714	(314) 533-3410	(314) 533-4970	STLR	12
Vice Pres	Essek, Paul A	1316 NW 126th Ave, Sunrise, FL, 33323-5115	5911 S. W. 39th Avenue Fort Lauderdale, FL, 33312-6223	(954) 961-4700	(954) 961-4801	FORR	14
Vice Pres	Maurin, Neba S.	9765 Sw 132 Ct, Miami, FL, 33186-2234	13901 S. W. 142 Avenue Miami, FL 33186-6734	(305) 253-3939	(954) 961-4801	FORR	14
Regional Vice Pres	Briese, Sally J	31 Litchfield, Houston, TX, 77024-6011	8205 Skyline Drive Houston, TX 77057-7007	(713) 783-4500	(713) 783-2911	CORP	15
Vice Pres	Stanley, Brian W	6404 Distant Melody Place, Columbia, MD, 21044-6056	12100 Baltimore Avenue Beltsville, MD 20705-1374	(301) 210-0999	(301) 210-5750	WASR	16
Vice Pres	Wiley, Phyllis R	4901 Wornall Road Apt 301, Kansas City, MO, 64112-2485	1884 N. Topping Kansas City, MO 64120-1228	(816) 483-8330	(816) 483-1422	KANR	17
Vice Pres	Creech Jr, Ludie E	14201 Diorite Court, Pineville, NC, 28134-6315	2130 James Jackson Parkway NW Atlanta, GA 30318-1015	(404) 355-4700	(404) 355-6487	ATLR	18
Vice Pres	Russen, Daria L	9716 S Adelaide Ct, Highlands Ranch, CO, 80126-6849	7666 E. Jewell Ave. Suite B Denver, CO 80231-3233	(303) 745-4866	(303) 369-6219	DENR	20
Vice Pres	Hasley, Linda M	2007 Lansdown Dr., Carrollton, TX, 75010-4045	3500 Easy Street Dallas, TX 75247-6416	(214) 638-1000	(214) 638-6131	DALR	21
Vice Pres	Sarkisian, Shawn N	122 Summit, Hyde Park, MA, 2136-3928	281 Newkirk Avenue Newton, MA 02460-2097	(617) 985-8130	(617) 244-5077	BOSS	22
Vice Pres	Adamson, James H	7 Salto, Aliso Viejo, CA 92656-5212	5315 West 102nd Street Los Angeles, CA 90045-6033	(310) 337-9896	(310) 337-0135	LOSA	23
Vice Pres	Walowski, Kelly	246 West St, Plantsville, NJ 06479	10 Bloomfield Avenue Pine Brook, NJ 07058-9724	(973) 882-7500	(973) 882-8817	NEWJ	24
Vice Pres	McConnell, Mari	567 Commercial Ave. Apt 5 So. San Francisco, CA 94080-3478	561 Eccles Boulevard So. San Francisco, CA 94080-1906	(650) 873-1125	(650) 873-1208	SANF	28