

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90194 010 ***150.00

DOCUMENT # P08555

1. Entity Name

ROLLINS, INC.

Principal Place of Business

Mailing Address

2170 PIEDMONT RD.,N.E.
 ATLANTA GA 30324

CORPORATE TAXES
 2170 PIEDMONT RD. NE
 ATLANTA GA 30324-4135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0068479

Applied For

Not Applicable

Zip

Country

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

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 | D | <input type="checkbox"/> Delete |
| NAME | WILLIAMS, JAMES B. | |
| STREET ADDRESS | 2170 PIEDMONT RD. NE | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | ROLLINS, GARY W. | |
| STREET ADDRESS | 2170 PIEDMONT RD.,N.E. | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | CYNKAS, HARRY J | |
| STREET ADDRESS | 2170 PIEDMONT RD., N.E. | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | ROLLINS,JOHN W. | |
| STREET ADDRESS | 2170 PIEDMONT RD.,N.E. | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | TIPPIE, HENRY B. | |
| STREET ADDRESS | 2170 PIEDMONT RD.,N.E. | |
| CITY-ST-ZIP | ATLANTA GA | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | LOONEY, WILTON | |
| STREET ADDRESS | 2170 PIEDMONT RD. NE | |
| CITY-ST-ZIP | ATLANTA GA | |

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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:

[Handwritten Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00
 Date

404-888-2064
 Daytime Phone #

CR2F034 (9/99)

PO8555

00054141

ROLLINS, INC.
FEI # 51-0068479

| <u>TITLE</u> | <u>NAME</u> | <u>WORK ADDRESS</u> |
|-------------------------------|--------------------|--|
| CHAIRMAN & CEO | R. Randall Rollins | 2170 Piedmont Road Atlanta, GA. 30324 |
| VICE PRESIDENT & SECRETARY | Michael W. Knottek | 2170 Piedmont Road Atlanta, GA. 30324 |
| <u>DIRECTORS</u> | | |
| | R. Randall Rollins | 2170 Piedmont Road Atlanta, GA. 30324 |
| | James B. Williams | 2170 Piedmont Road Atlanta, GA. 30324 |
| | Bill J. Dismuke | 2170 Piedmont Road Atlanta, GA. 30324 |