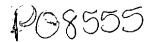
2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P08555** 1. Entity Name ROLLINS, INC. 04-12-2000 90194 010 ***150.00 Principal Place of Business Mailing Address CORPORATE TAXES 2170 PIEDMONT RD..N.E. ATLANTA GA 30324 2170 PIEDMONT RD. NE ATLANTA GA 30324-4135 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 51-0068479 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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. 知识的这个人 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible This corporation is unguestated to do so. 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 1. Le Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, JAMES B. MARKE STREET ADDRESS STREET ADDRESS 2170 PIEDMONT RD. NE CITY-ST-ZIP CITY-ST-7IP ATLANTA GA Change Addition ☐ Delete TITLE NAME ROLLINS, GARY W. STREET ADDRESS STREET ADDRESS 2170 PIEDMONT RD., N.E. CITY-ST-ZIP CITY-ST-ZIP atlanta ga Change Addition ☐ Delete TITLE CYNKAS, HARRY J NAME NAME STREET ADDRESS STREET ADDRESS 2170 PIEDMONT RD., N.E. CITY-ST-ZIP CITY-ST-ZIF atlanta ga ☐ Change Addition ☐ Delete TITLE TITLE NAME ROLLINS, JOHN W. NAME STREET ADDRESS STREET ADDRESS 2170 PIEDMONT RD., N.E. CITY-ST-ZIP CITY-ST-ZIP atlanta ga TITLE ☐ Change Addition TITLE ☐ Delete NAME TIPPIE, HENRY B. NAME STREET ADDRESS STREET ADDRESS 2170 PIEDMONT RD., N.E. CITY-ST-ZIP CITY-ST-ZIP atlanta ga ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LOONEY, WILTON NAME STREET ADDRESS STREET ADDRESS 2170 PIEDMONT RD. NE CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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:



ROLLINS, INC. FEI # 51-0068479

WORK <u>TITLE NAME 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
DIRECTORS	R. Randall Rollins	2170 Piedmont Road Atlanta, GA. 30324
	James B. Williams	2170 Piedmont Road Atlanta, GA. 30324
	Bill J. Dismuke	2170 Piedmont Road