

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26111 (5)

1. Corporation Name

RENTOKIL, INC.-PEST CONTROL SERVICES



Principal Place of Business

4067 INDUSTRIAL PARK DRIVE
NORCROSS GA 30071

Mailing Address

4067 INDUSTRIAL PARK DRIVE
NORCROSS GA 30071

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/20/1989

3a. Date of Last Report

02/28/1995

4. FEI Number

58-1820115

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.052, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Change of Agent)

(Signature of Registered Agent or Change of Agent)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE
PD MANNING, DOUGLAS R.	4067 INDUSTRIAL PARK DR NORCROSS GA		
DVP IANS, HOUGH	1501 REEDSDALE ST., #501 PITTSBURGH PA		
ST FURNIA, MARK S.	4067 INDUSTRIAL PARK DR NORCROSS GA		
D THOMPSON, CLIVE M.	FELCOURT, EAST GRINSTEAD WEST SUSSEX, ENGLAND		
D HOLMES, MICHAEL	FELCOURT, EAST GRINSTEAD WEST SUSSEX, ENGLAND		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	Change	Addition
Director Ward, Clive M.	Felcourt, East Grinstead West Sussex, England			☐	☒
Vice Pres. Longfellow, Douglas	1729 West Hillsborough Ave Tampa, FL			☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-96 (770)623-1002

CR2E034 (12/95)