2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004285

Entity Name: RENTOKIL NORTH AMERICA, INC.

Current Principal Place of Business:

1125 BERKSHIRE BLVD., SUITE 150 WYOMISSING, PA 19610

Current Mailing Address:

PO BOX 13848

READING, PA 19612 US

FEI Number: 23-1568350 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2024

Secretary of State

0145648138CC

Officer/Director Detail:

Title CEO Title CFO

PAULSEN, BRAD COYLE, JASON C. Name Name

Address 150 PEABODY PLACE Address 1125 BERKSHIRE BLVD., SUITE 150

City-State-Zip: WYOMISSING PA 19610 MEMPHIS TN 38103 City-State-Zip:

Title **DEPUTY GENERAL COUNSEL &** Title **GENERAL COUNSEL & SECRETARY** ASSISTANT SECRETARY

MCALLISTER, WILLIAM Name GELTING, BRUCE

Address 150 PEABODY PLACE

1125 BERKSHIRE BLVD., SUITE 150 Address MEMPHIS TN 38103 City-State-Zip:

City-State-Zip: WYOMISSING PA 19610

Title **DIRECTOR DIRECTOR** Title

PAULSEN, BRAD Name MYERS, JOHN

150 PEABODY PLACE Address Address 1125 BERKSHIRE BLVD., SUITE 150 MEMPHIS TN 38103

City-State-Zip:

WYOMISSING PA 19610

Title DIRECTOR

RANSOM, ANDY Name

Address 1125 BERKSHIRE BLVD., SUITE 150

WYOMISSING PA 19610 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

03/13/2024 SIGNATURE: WILLIAM MCALLISTER **GENERAL COUNSEL & SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date