

2016 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: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D P
Name MYERS, JOHN
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

Title DIRECTOR, TREASURER, CFO
Name WILSON, HILARY
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

Title D
Name RANSOM, ANDREW
Address 2 CITY PLACE, BEEHIVE RING ROAD
City-State-Zip: GATWICK AIRPORT RH6 0-HA

Title SECRETARY
Name GELTING, BRUCE
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

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.

SIGNATURE: BRUCE GELTING

SECRETARY

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date