

2023 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name PONTON, BRETT T.
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

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

Title VP
Name THOMAS, GARETH
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

Title ASST. SECRETARY
Name MUNIZ, LAURA
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

Title CFO
Name COYLE, JASON C.
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

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

Title VP, - TAX
Name SPARKS, D. SHANNON
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

Title DIRECTOR
Name PONTON, BRETT T
Address 1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip: WYOMISSING PA 19610

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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: JASON C. COYLE

CFO

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	MYERS, JOHN	Name	INGALL-TOMBS, STUART
Address	1125 BERKSHIRE BLVD., SUITE 150	Address	1125 BERKSHIRE BLVD., SUITE 150
City-State-Zip:	WYOMISSING PA 19610	City-State-Zip:	WYOMISSING PA 19610