

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08555

**Entity Name:** ROLLINS, INC.

**Current Principal Place of Business:**

2170 PIEDMONT RD, NE  
ATLANTA, GA 30324

**Current Mailing Address:**

2170 PIEDMONT RD, NE  
CORPORATE TAX DEPT  
ATLANTA, GA 30324

**FEI Number:** 51-0068479

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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            PRES  
Name            WILSON, JOHN  
Address        2170 PIEDMONT RD, NE  
City-State-Zip: ATLANTA GA 30324

Title            CFO  
Name            NORTHEN, P. EDWARD  
Address        2170 PIEDMONT RD.,N.E.  
City-State-Zip: ATLANTA GA 30234

Title            SECR  
Name            LUCZYNSKI, THOMAS E  
Address        2170 PIEDMONT RD., N.E.  
City-State-Zip: ATLANTA GA 30234

Title            D  
Name            WILLIAMS, JAMES B  
Address        2170 PIEDMONT RD, NE  
City-State-Zip: ATLANTA GA 30324

Title            D  
Name            TIPPIE, HENRY B  
Address        2170 PIEDMONT RD.,N.E.  
City-State-Zip: ATLANTA GA 30324

Title            D  
Name            LOONEY, WILTON  
Address        2170 PIEDMONT RD. NE  
City-State-Zip: ATLANTA GA 30324

*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:** P. EDWARD NORTHEN

**TREASURER**

**04/07/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date