

2014 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 CYNKUS, HARRY J
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: HARRY J CYNKUS

CFO

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date