

2018 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
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 PRESIDENT, COO
Name WILSON, JOHN
Address 2170 PIEDMONT RD NE
City-State-Zip: ATLANTA GA 30324

Title VP, TREASURER, CFO
Name NORTHEN, P. EDWARD
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Title SECRETARY
Name CHANDLER, ELIZABETH
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

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

Title DIRECTOR
Name TIPPIE, HENRY B
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Title DIRECTOR
Name DISMUKE, BILL J
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Title CHAIRMAN
Name ROLLINS, R. RANDALL
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Title VC
Name ROLLINS, GARY W
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Continues on page 2

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: ELIZABETH CHANDLER

GENERAL COUNSEL,
SECRETARY

03/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAWLEY, THOMAS J
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Title DIRECTOR
Name WILSON, JOHN
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Title DIRECTOR
Name PRINCE, LARRY L
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324

Title DIRECTOR
Name ROLLINS, PAM R
Address 2170 PIEDMONT RD, NE
City-State-Zip: ATLANTA GA 30324