#### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08555

Entity Name: ROLLINS, INC.

**FILED** Apr 25, 2023 **Secretary of State** 8963416381CC

## **Current Principal Place of Business:**

2170 PIEDMONT RD. NE ATLANTA GA 30324

### **Current Mailing Address:**

2170 PIEDMONT ROAD NE ATLANTA GA 30324 US

FEI Number: 51-0068479 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 | SECRETARY, VP       | Title | DIRECTOR, CHAIRMAN |
|-------|---------------------|-------|--------------------|
| Name  | CHANDLER, ELIZABETH | Name  | ROLLINS, GARY W.   |

2170 PIEDMONT ROAD NE Address 2170 PIEDMONT ROAD NE Address

ATLANTA GA 30324 City-State-Zip: City-State-Zip: ATLANTA GA 30324

DIRECTOR Title Title PRESIDENT, CEO, DIRECTOR Name NIX, JERRY W. GAHLHOFF JR., JERRY Name

Address 2170 PIEDMONT ROAD NE Address 2170 PIEDMONT ROAD NE

ATLANTA GA 30324 City-State-Zip: City-State-Zip: ATLANTA GA 30324

TREASURER. EXECUTIVE VP Title Title **DIRECTOR** 

Name KRAUSE, KENNETH Name ROLLINS, PAM R.

Address 2170 PIEDMONT ROAD NE 2170 PIEDMONT ROAD NE Address

City-State-Zip: ATLANTA GA 30324 ATLANTA GA 30324 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name WILSON, JOHN **GUNNING, PATRICK** Name

2170 PIEDMONT ROAD NE Address 2170 PIEDMONT ROAD NE Address

City-State-Zip: ATLANTA GA 30324 City-State-Zip: ATLANTA GA 30324

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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: ELIZABETH CHANDLER

SECRETARY, BY TOBIAS SHOEMAKER, ATTORNEY-**IN-FACT** 

Electronic Signature of Signing Officer/Director Detail

Date

04/25/2023

## Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameSAMS, LOUISE S.NameBELL, SUSAN

Address 2170 PIEDMONT ROAD NE Address 2170 PIEDMONT ROAD NE City-State-Zip: ATLANTA GA 30324 City-State-Zip: ATLANTA GA 30324

Title DIRECTOR Title DIRECTOR

NameCARSON, DONALD P.NameMORRISON, GREGORY B.Address2170 PIEDMONT ROAD NEAddress2170 PIEDMONT ROAD NE

City-State-Zip: ATLANTA GA 30324 City-State-Zip: ATLANTA GA 30324