2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228377

Entity Name: RURAL/METRO CORPORATION OF FLORIDA

FILED Apr 23, 2019 **Secretary of State** 3334308580CC

Current Principal Place of Business:

6363 S. FIDDLER'S GREEN CIRCLE

SUITE 1400

GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6363 S. FIDDLER'S GREEN CIRCLE **SUITE 1400**

GREENWOOD VILLAGE, CO 80111 US

FEI Number: 59-0934668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent Date

Name

City-State-Zip:

DORN, TIMOTHY

Officer/Director Detail:

SECRETARY, EXECUTIVE VICE Title Title CFO, ASST. SECRETARY

PRESIDENT

Name COOK, THOMAS A.A. Address 6363 S. FIDDLER'S GREEN CIRCLE

1001 BOARDWALK SPRINGS PLACE **SUITE 1400**

SUITE 250 GREENWOOD VILLAGE CO 80111

O'FALLON MO 63368 City-State-Zip:

Title **DIRECTOR**

OWEN, RANDEL G Name

6363 S. FIDDLER'S GREEN CIRCLE Address

SUITE 1400

GREENWOOD VILLAGE CO 80111 City-State-Zip:

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: THOMAS A.A. COOK **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

04/23/2019 Date