



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 36987		2. Name of Corporation Rollins, Inc			
3. Street Address Principal Business Office 2170 Piedmont Road NE			City Atlanta	State GA	Zip 30324-4135
4. Business Phone No 404-888-2064		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Pest control services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary W. Rollins			Vice President Name Glen W. Rollins		
Street Address 2170 Piedmont Road NE			Street Address 2170 Piedmont Road NE		
City Atlanta	State GA	Zip 30324-4135	City Atlanta	State GA	Zip 30324-4135
Secretary Name Michael W. Knottek			Treasurer Name Harry J. Cynkus		
Street Address 2170 Piedmont Road NE			Street Address 2170 Piedmont Road NE		
City Atlanta	State GA	Zip 30324-4135	City Atlanta	State GA	Zip 30324-4135
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name R. Randall Rollins			Director Name Gary W. Rollins		
Street Address 2170 Piedmont Road NE			Street Address 2170 Piedmont Road NE		
City Atlanta	State GA	Zip 30324-4135	City Atlanta	State GA	Zip 30324-4135
Director Name Henry B. Tippie			Director Name Wilton Looney		
Street Address 2170 Piedmont Road NE			Street Address 2170 Piedmont Road NE		
City Atlanta	State GA	Zip 30324-4135	City Atlanta	State GA	Zip 30324-4135
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 98,405,484	Class/Series Common	Par Value \$1.00
			0	Preferred	No Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date JAN 26 2009	
Check No. By 10693916	
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Harry J. Cynkus

Print or Type Name

CFO and Treasurer

Title

Date

1/21/2009

ROLLINS, INC.
FEI # 51-0068479

Corp ID No. 36987

TITLE	NAME	BUSINESS ADDRESS
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DIRECTORS

James B. Williams	2170 Piedmont Road NE Atlanta, GA. 30324
Bill J. Dismuke	2170 Piedmont Road NE Atlanta, GA. 30324
Thomas J. Lawley	2170 Piedmont Road NE Atlanta, GA. 30324

FILED
JAN 26 2009
By 10993916