



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000534937

2. Name of Corporation Rentokil North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 1125 BERKSHIRE BLVD., SUITE 150

City or Town: READING

State: PA Zip: 19610 Country: USA

4. Business Phone No.

6103729700

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

PEST CONTROL SERVICES SUCH AS EXTERMINATING, FUMIGATING AND TERMITE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN MYERS	1125 BERKSHIRE BLVD., SUITE 150 READING, PA 19610 USA
SECRETARY	BRUCE GELTING	1125 BERKSHIRE BLVD., SUITE 150 READING, PA 19610 USA
CFO	HILARY WILSON	1125 BERKSHIRE BLVD., SUITE 150 READING, PA 19610 USA
DIRECTOR	ANDREW RANDSOM	2 CITY PLACE, BEEHIVE RING ROAD GATWICK AIRPORT, RH6 0HA GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	250,000.00	100000

9. 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.

Signed this 4 Day of February, 2016 at 2:08:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRUCE GELTING
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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