

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

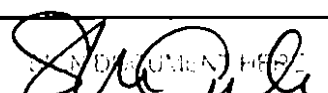
Annual Report for the year: **2019**
Corporation

STAMP

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 36987		2. Exact name of the Corporation ROLLINS, INC.			
3. Principal Office Address 2170 PIEDMONT ROAD NE			City ATLANTA	State GA	Zip 30324-4135
4. NAICS Code 561210 ADMINISTRATIVE SUPPORT	6. Brief description of the character of business conducted in Rhode Island BUSINESS ADMINISTRATION AND SUPPORT SERVICES				
5. State of Incorporation DELAWARE					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		Check the box to indicate an attachment <input type="checkbox"/>			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		9,779,899	COMMON	1	
		0	PREFERRED	NO PAR	
11. 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. 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.					
Name of Authorized Representative SHANNON COLE					Date 1/4/2019
Signature of Authorized Representative 					

FILED

JAN 15 2019
BY 18031035 DS

ROLLINS, INC. (51-0068479)

OFFICERS

GARY W. ROLLINS, CEO & VICE CHAIRMAN
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

JOHN WILSON, PRESIDENT & COO
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

P. EDWARD NORTHEN, CFO & TREASURER
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

DIRECTORS

R. RANDALL ROLLINS, CHAIRMAN
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

GARY W. ROLLINS
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

HENRY B. TIPPIE
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

JOHN WILSON
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

JAMES B. WILLIAMS
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

BILL DISMUKE
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

THOMAS LAWLEY
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

LARRY PRINCE
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

PAM ROLLINS
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

P. EDWARD NORTHEN
2170 PIEDMONT ROAD, NE
ATLANTA, GA 30324

FILED

JAN 15 2019

BY

118031035 DS
80-A 30987