

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: 2020

1. Corporate ID No. 000534937

2. Name of Corporation Rentokil North America, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1125 BERKSHIRE BLVD</u>

SUITE 150

City or Town: WYOMISSING State: PA Zip: 19610 Country: USA

4. Business Phone No.

6103729700

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

561710

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

PEST CONTROL

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	
	T fist, whome, East, outlix	Address, City of Town, State, Zip Code, Country	
PRESIDENT	JOHN MYERS	1125 BERKSHIRE BLVD., SUITE 150 READING, PA 19610 USA	

TREASURER	STUART INGALL-TOMBS	1125 BERKSHIRE BLVD, SUITE 150 WYOMISSING, PA 19610 USA	
SECRETARY	BRUCE GELTING	1125 BERKSHIRE BLVD., SUITE 150 READING, PA 19610 USA	
OTHER OFFICER	STUART INGALL-TOMBS	1125 BERKSHIRE BLVD, SUITE 150	
DIRECTOR	ANDREW RANSOM	COMPASS HOUSE, MANOR ROYAL CRAWLEY, RH10 PY9 GBR	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 31 Day of January, 2020 at 1:50:04 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 CHRISTINA UMSTEAD

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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