

1.) CORPORATION NAME:

**TERMINIX INTERNATIONAL, INC.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0573354**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 860 RIDGE LAKE BLVD.

CITY/ST/ZIP: MEMPHIS, TN 38120

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THEODORE A SCHULZ TITLE: VICE PRESIDENT ADDRESS: 860 RIDGE LAKE BLVD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LAURA J CLARK TITLE: VP/TREAS ADDRESS: 889 RIDGE LAKE BLVD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KRISTA A ENDRES TITLE: ASST SECRETARY ADDRESS: 860 RIDGE LAKE BLVD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Charles M. Fallon TITLE: DIRECTOR ADDRESS: 860 Ridge Lake Blvd. CITY/ST/ZIP/CO: Memphis, TN 38120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Charles M. Fallon TITLE: PRESIDENT ADDRESS: 860 Ridge Lake Blvd. CITY/ST/ZIP/CO: Memphis, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Thomas E. Courtney TITLE: SECRETARY ADDRESS: 860 Ridge Lake Blvd. CITY/ST/ZIP/CO: Memphis, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KRISTA A ENDRES</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KRISTA A ENDRES, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/16/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.