

1.) CORPORATION NAME:

**ROLLINS, INC. OF GEORGIA (USED IN VA. BY:
ROLLINS,INC.)**

DUE DATE: **3/31/2011**

SCC ID NO: **F1099698**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	99,500,000
PREFER	500,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2170 PIEDMONT ROAD NE

CITY/ST/ZIP: ATLANTA, GA 30324-

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: GARY W ROLLINS
TITLE: P/CEO/COO
ADDRESS: 2170 PIEDMONT RD NE
CITY/ST/ZIP/CO: ATLANTA, GA 30324-

OFFICER

DIRECTOR

NAME: HARRY J CYNKUS
TITLE: VP/CFO/T
ADDRESS: 2170 PIEDMONT RD NE
CITY/ST/ZIP/CO: ATLANTA, GA 30324-

OFFICER

DIRECTOR

NAME: R RANDALL ROLLINS
TITLE: CHAIRMAN
ADDRESS: 2170 PIEDMONT RD NE
CITY/ST/ZIP/CO: ATLANTA, GA 30324-

OFFICER

DIRECTOR

NAME: BILL J DISMUKE
TITLE: DIRECTOR
ADDRESS: 2170 PIEDMONT RD NE
CITY/ST/ZIP/CO: ATLANTA, GA 30324-

OFFICER

DIRECTOR

NAME: WILTON LOONEY
TITLE: DIRECTOR
ADDRESS: 2170 PIEDMONT RD NE
CITY/ST/ZIP/CO: ATLANTA, GA 30324-

OFFICER

DIRECTOR

NAME:	THOMAS E LUCZYNSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2170 PIEDMONT RD, NE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30324-		

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/ HARRY J CYNKUS</u>	<u>HARRY J CYNKUS, VP/CFO/T</u>	<u>2/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.