

1.) CORPORATION NAME:

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

DUE DATE: **3/31/2012**

SCC ID NO: **F1099698**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

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

RICHMOND, VA 23219

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

/s/ HARRY J CYNKUS	HARRY J CYNKUS, VP/CFO/T	1/19/2012
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.