

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212525801

1.) CORPORATION NAME:

**Edwin M. Rollins Company**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1636077**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3707 LATROBE DR STE 440

CITY/ST/ZIP: CHARLOTTE, NC 28222

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: JOEL D CAVANESS  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: C/O ARTHUR J GALLAGHER & CO  
 2 PIERCE PL  
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME: LISA A COYNE  OFFICER  DIRECTOR  
 TITLE: ASST VP  
 ADDRESS: TWO PIERCE PLACE  
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME: JOEL C KORNREICH  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: C/O ARTHUR J GALLAGHER & CO  
 2 PIERCE PL  
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME: APRIL HANES-DOWD  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: C/O ARTHUR J GALLAGHER & CO  
 TWO PIERCE PL  
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME: JACK H LAZZARO  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: C/O ARTHUR J GALLAGHER & CO  
 2 PIERCE PL  
 CITY/ST/ZIP/CO: ITASCA, IL 60143

NAME:	DAVID E. MCGURN JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

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/ LISA A COYNE	LISA A COYNE, ASST VP	7/11/2012
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.