

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/27/92

H299-1169

CHARTER NUMBER: FLA13443
ROLL AND FRAME: H299-1169

CORPORATION:

TERMINIX INTERNATIONAL, INC.

DOCUMENT NUMBER

CODE

FEE

92022600901

FLF

75.00

PER

NO FEE

062359

RETURN TO: C T CORPORATION SYSTEM
ATT: P. A. LAWRENCE
17 S. HIGH ST.
COLUMBUS, OH 43215

0133

HC 299-1170



The State of Ohio

Bob Taft
Secretary of State

FL 917,667

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: FLF PER

of:

TERMINIX INTERNATIONAL, INC.

STATE OF INCORP: DE

TYPE OF LICENSE: PERMANENT

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll H299 at Frame 1171 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 25TH day of FEB
A.D. 1992.



Bob Taft
Bob Taft
Secretary of State



Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43260-0418
 Form PLF (December 1990)

H 299-1171

Approved	<u>AD</u>
Date	<u>8-3-91</u>
Fee	<u>\$15</u>

92022600901

FOREIGN CORPORATION APPLICATION FOR LICENSE

- The name of the corporation is TERMINIX INTERNATIONAL, INC.
- The application is made to secure a ☒ permanent ☐ temporary license.
- The corporation was incorporated on November 21 1986 under the laws of the state of Delaware
(month) (day) (year)
- The corporation's principal office is located at 855 Ridge Lake Blvd.
Memphis, Tennessee 38120
(city, village or township) (state) (zip code)
- The corporation's principal office within Ohio is located in Cleveland
Cuyahoga County, Ohio 44114
(city, village or township) (zip code)
- The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (SEE INSTRUCTION NO. 4 ON SECOND PAGE)
C T CORPORATION SYSTEM 815 Superior Avenue, N. E.
Cleveland 44114
(name) (street) (city, village or township) (zip code)
 (NOTE: P.O. Box addresses are not acceptable for cities with populations over 2000.)
- The corporation irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the SECRETARY OF STATE IF:
 (a) the agent cannot be found, or
 (b) the corporation fails to designate another agent when required to do so, or
 (c) the corporation's license to do business in Ohio expires or is cancelled.
- The corporation will exercise the following corporate purpose(s) in Ohio:
 (Please provide a brief but specific description; a general purpose clause is not sufficient.)
termite and pest control
- Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ yes ☒ no.
 If yes, prior License No. _____ issued _____
(date)
- The date on which the corporation began transacting business in Ohio:
☐ Date _____
 OR
☒ will begin business upon approval of application.
- Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ yes ☒ no.
 (SEE INSTRUCTION NO. 5 ON SECOND PAGE)
- The corporation has currently authorized 1,000 shares of stock and has issued 1,000 shares.
 (OHIO - 1931 - 3/6/91)

NOTARIZATION

STATE OF Tennessee
COUNTY OF Shelby

ss. 299-1172

I, John McFadden, being duly sworn, state that I am the

- ☐ President
☒ Vice President

☐ Secretary
☐ Treasurer of TERMINIX INTERNATIONAL, INC. and that the foregoing statements are true and correct to
(name of corporation)
the best of my knowledge and belief.

John McFadden V.P.
(Signature)
John McFadden-Vice President

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 20th DAY OF February, 1992.

Shirley M. Lunati
(Signature of notary)
My commission expires June 2, 1992

NOTARY SEAL

INSTRUCTIONS

1. This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))
2. The filing fee for a permanent license is \$75.00 and for a temporary license is \$125.00. (O.R.C. 1703.04 (C), 1703.19)
3. The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)
4. In Item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by its articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)
5. No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29) It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be "no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock (Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (D-4), call the Department of Taxation at 614-433-7636.

H^o 299-1173
State of Delaware



Office of Secretary of State

TO THE HONORABLE THE SECRETARY OF STATE
OF THE STATE OF DELAWARE
FROM THE HONORABLE THE SECRETARY OF STATE
OF THE STATE OF DELAWARE
RE: [illegible]



Jeffrey D. Lauer
ACTING SECRETARY OF STATE

AUTHENTICATION:

DATE:



CT System

H0299-1174

February 25, 1992

CT Corporation System
17 South High Street
Columbus, OH 43215
614 621 1919
Fax 614 621 1906

Secretary of State
Corporation Division
30 East Broad Street
Columbus, Ohio 43266-0418

RE: TERMINIX INTERNATIONAL, INC.
TU 79347-2

Gentlemen:

On behalf of the above corporation(s), we enclose the document(s) necessary to accomplish the following filing(s), and checks(s) to cover the filing fee(s).

- ___ Articles of Incorporation
- ___ Amendment to Articles of Incorporation
- ___ Subsequent Appointment/Change of Address
- ___ Merger Documents
- ___ Reservation of Corporate Name
- 1 Foreign License Application
- ___ Certificate of Surrender
- ___ Registration of Corporate Name
- ___ SPECIAL INSTRUCTIONS: Please date stamp copy.

Thank you for your handling of this matter and we would appreciate your sending the usual evidence of filing to the undersigned.

Very truly yours,

Ruth A. Lawrence
Office Manager

RAL/ MKJ

Enclosures