

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): February 2, 2015

ROLLINS, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-4422

(Commission File Number)

51-0068479

(I.R.S. Employer Identification No.)

2170 Piedmont Road, N.E., Atlanta, Georgia 30324

(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: **(404) 888-2000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

As previously announced in the Company's press release dated February 2, 2015, which is filed as Exhibit 99.1 hereto and incorporated herein by reference, on February 2, 2015, the Company announced the retirement of its Senior Vice President, Chief Financial Officer and Treasurer Harry J. Cynkus. In addition, the Company has selected Eddie Northen to succeed Mr. Cynkus effective May 1, after a smooth transition has been effected.

Prior to joining Rollins, Inc., Mr. Northen held the role of Vice President of International Finance & Accounting – Global Business Services for UPS, and CFO of UPS' Asia Pacific Region based in Hong Kong. Mr. Northen also served as Vice President of Finance in the company's Pacific and West Regions for UPS.

Upon his assumption of the role of Chief Financial Officer, we expect Mr. Northen will participate in the Company's compensation program upon terms commensurate with other executive officers of the Company.

There are no family relationships existing between Mr. Northen and any executive officer or director of the Company. There have been no transactions, and no transactions are currently proposed, in which the Company was or is to be a participant and in which Mr. Northen or any member of his immediate family had or will have an interest.

Item 9.01. Financial Statements and Exhibits.

Exhibit No. Description

99.1 Press Release Dated February 2, 2015.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Rollins, Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ROLLINS, INC.

Date: February 3, 2015

By: /s/ Harry J. Cynkus
Name: Harry J. Cynkus
Title: Senior Vice President, Chief Financial Officer and Treasurer
(Principal Financial and Accounting Officer)

FOR IMMEDIATE RELEASE

**Rollins, Inc. Chief Financial Officer to Retire
Successor Named**

ATLANTA, GEORGIA, February 2, 2015: Rollins, Inc., a premier global consumer and commercial services company (NYSE:ROL), announced today that after 17 years of service Sr. Vice President, Chief Financial Officer and Treasurer Harry J. Cynkus will retire in 2015.

After a lengthy and extensive search, the company has selected Eddie Northen to succeed Cynkus effective May 1, after a smooth transition has been effected.

Northen joined UPS in 1985 and brings a wealth of Tax, Risk Management and Audit experience, as well as strong international exposure to Rollins. Most recently, he was Vice President of International Finance & Accounting – Global Business Services for UPS. Earlier he was CFO of UPS' Asia Pacific Region based in Hong Kong. Northen also served as Vice President of Finance in the company's Pacific and West Regions.

"I've thoroughly enjoyed my years at Rollins, and I'm proud of what we have accomplished. I believe Rollins is well positioned for continued success. The timing is right for me to begin the next chapter in my life," said Mr. Cynkus.

"We wish to express our heartfelt appreciation to Harry for his many years of outstanding service and commitment to Rollins," said Gary W. Rollins, Vice Chairman and Chief Executive Officer of Rollins, Inc. "Harry's financial stewardship and profound business acumen have earned him the trust and respect of his colleagues, our Board of Directors and our shareholders. At the same time, we are excited by the skills and experience Northen brings to Rollins and the leadership he will provide."

About Rollins

Rollins, Inc. is a premier global consumer and commercial services company. Through its wholly owned subsidiaries, Orkin LLC., HomeTeam Pest Defense, Orkin Canada, Western Pest Services, The Industrial Fumigant Company, TruTech LLC., Rollins Australia, Waltham Services LLC., PermaTreat, and Crane Pest Control, the company provides essential pest control services and protection against termite damage, rodents and insects to more than two million customers in the United States, Canada, Central America, South America, the Caribbean, the Middle East, Asia, the Mediterranean, Europe, Africa, Mexico, and Australia from more than 500 locations. You can learn more about our subsidiaries by visiting our web sites at www.orkin.com, www.pestdefense.com, www.orkincanada.ca, www.westernpest.com, www.indfumco.com, www.trutechinc.com, www.allpest.com.au, www.walthamservices.com, www.permatreat.com, www.cranepestcontrol.com, and www.rollins.com. You can also find this and other news releases at www.rollins.com by accessing the news releases button.
