

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90479 018 ***150.00

DOCUMENT # F97000001892 1. Entity Name ABM ENGINEERING SERVICES COMPANY					
Principal Place of Business 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 US			Mailing Address 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04262005 Chg-P CR2E034 (10/03)	
4. FEI Number 95-2543310				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLIPSAGER, HENRIK 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FARWELL, DAVID L 160 PACIFIC AVE., STE. 222 SAN FRANCISCO, CA 94111 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCRANTON, JAMES C 5300 S EASTERN AVE, STE 100 LOS ANGELES, CA 90040 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENTON, JESS E III 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/DIRECTOR PERRY, WILLIAM T. 160 PACIFIC AVE, STE 222 SAN FRANCISCO, CA 94111 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOOTH, CHARLES M 5300 S EASTERN AVE STE 100 LOS ANGELES, CA 90040 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD SUNBDY, GEORGE 160 PACIFIC AVE STE 222 SAN FRANCISCO, CA 94111 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/DIRECTOR SUNBDY, GEORGE 160 PACIFIC AVE STE 222 SAN FRANCISCO, CA 94111 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: David L. Farwell SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-28-05 Date		(415) 733-4040 Daytime Phone #