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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

ABM Janitorial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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a. McKnight OCT 30 2009

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ABM Janitorial Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1931443
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 01, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1111 Fannin, Suite 1500, Houston, TX 77002
(Principal office address)

(Current mailing address)

8. Janitorial Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Stephanie Allison
C T Corporation System

(Registered agent's signature)

Stephanie Allison
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: "See Attachment"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert G. Avant, Vice President - Tax

(Typed or printed name and capacity of person signing application)

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FLORIDA

ABM Janitorial Services, Inc.

Directors:

Henrik C. Slipsager
Director
551 Fifth Avenue, Suite 300
New York, NY 10176

James P. McClure
Director
1111 Fannin, Suite 1500
Houston, TX 77002

James S. Lusk
Director
551 Fifth Avenue, Suite 300
New York, NY 10176

Officers:

James P. McClure
President & Chief Executive Officer
1111 Fannin, Suite 1500
Houston, TX 77002

Jan P. Kaupas
Executive Vice President
420 Fehleley Drive
King of Prussia, PA 19408

Christopher Hughes
Executive Vice President
1111 Fannin, Suite 1500
Houston, TX 77002

Michael S. Bindeman
Senior Vice President
1111 Fannin, Suite 1500
Houston, TX 77002

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Paul W. Flynn
Vice President - Business Applications
420 Taylor Street, Suite 200
San Francisco, CA 94102

Amado Hernandez
Vice President - Human Resources
1111 Fannin, Suite 1500
Houston, TX 77002

Robert G. Avant
Vice President - Tax
8101 W. Sam Houston Pkwy S., Suite 150
Houston, TX 77002

Robert A. Juestel
Chief Financial Officer
420 Taylor Street, Suite 200
San Francisco, CA 94102

D. Anthony Scaglione
Treasurer
551 Fifth Avenue, Suite 300
New York, NY 10176

Sarah H. McConnell
Secretary
551 Fifth Avenue, Suite 300
New York, NY 10176

Christopher Bouvier
Assistant Secretary
1111 Fannin, Suite 1500
Houston, TX 77002

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Delaware

PAGE 1

The First State

I, JEFFREY W. BOLLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABM JANITORIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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TALLAHASSEE, FLORIDA



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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7609895

DATE: 10-28-09