2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000001924

Entity Name: ABM INDUSTRIES INCORPORATED

FILED May 13, 2019 **Secretary of State** 6374160103CC

Current Principal Place of Business:

ONE LIBERTY PLAZA 7TH FLOOR

NEW YORK, NY 10006

Current Mailing Address:

ONE LIBERTY PLAZA 7TH FLOOR

NEW YORK, NY 10006 US

FEI Number: 94-1369354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Name

Name

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

VICE PRESIDENT - TAX Title Title **EXECUTIVE VICE PRESIDENT AND**

CHIEF OPERATING OFFICER

AVANT, ROBERT G. Name GIACOBBE, SCOTT J. Address

14141 SOUTHWEST FREWWAY Address 1005 WINDWARD RIDGE PKWY

SUITE 477

SUGAR LAND TX 77478 City-State-Zip: City-State-Zip: ALPHARETTA GA 30005

VP, DEPUTY GENERAL COUNSEL Title **DIRECTOR** Title AND ASSISTANT SECRETARY

Name CHAVEZ, LINDA BOUVIER, CHRISTOPHER B.

ONE LIBERTY PLAZA Address Address

ONE LIBERTY PLAZA 7TH FLOOR

7TH FLOOR NEW YORK NY 10006 City-State-Zip:

NEW YORK NY 10006 City-State-Zip:

Title DIRECTOR Title VICE PRESIDENT AND TREASURER

Name GARCIA, ART A. Name KIM, SUSIE

ONE LIBERTY PLAZA Address Address

ONE LIBERTY PLAZA 7TH FLOOR

7TH FLOOR City-State-Zip: NEW YORK NY 10006

City-State-Zip: NEW YORK NY 10006 Title **EXECUTIVE VICE PRESIDENT AND**

DIRECTOR PRESIDENT - BUSINESS & INDUSTRY

GARTLAND, THOMAS M. Name JACOBSEN, RENE Name

ONE LIBERTY PLAZA Address ONE LIBERTY PLAZA Address

7TH FLOOR 7TH FLOOR

NEW YORK NY 10006 NEW YORK NY 10006 City-State-Zip: City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

05/13/2019 SIGNATURE: ROBERT G. AVANT VICE PRESIDENT - TAX

Officer/Director Detail Continued:

Title DIRECTOR

Name KESAVAN, SUDHAKAR

Address ONE LIBERTY PLAZA

7TH FLOOR

City-State-Zip: NEW YORK NY 10006

Title DIRECTOR

Name PASSERINI, FILIPPO

Address ONE LIBERTY PLAZA

7TH FLOOR

City-State-Zip: NEW YORK NY 10006

Title EXECUTIVE VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER

Name SCAGLIONE, DIEGO ANTHONY

Address ONE LIBERTY PLAZA

7TH FLOOR

City-State-Zip: NEW YORK NY 10006

Title EXECUTVIE VICE PRESIDENT,

GENERAL COUNSEL AND CORPORATE SECRETARY

Name NEWBORN, ANDREA R.

Address ONE LIBERTY PLAZA

7TH FLOOR

City-State-Zip: NEW YORK NY 10006

Title DIRECTOR, PRESIDENT AND CHIEF

EXECUTIVE OFFICER

Name SALMIRS, SCOTT B.

ONE LIBERTY PLAZA 7TH FLOOR

City-State-Zip: NEW YORK NY 10006

Title DIRECTOR

Address

Name WEBB, WINIFRED MARKUS

Address ONE LIBERTY PLAZA

7TH FLOOR

City-State-Zip: NEW YORK NY 10006