2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003050

Entity Name: ABM SECURITY SERVICES, INC.

FILED
Apr 16, 2015
Secretary of State
CC8077990646

Current Principal Place of Business:

7324 SOUTHWEST FREEWAY, SUITE 1400

HOUSTON, TX 77074

Current Mailing Address:

7324 SOUTHWEST FREEWAY, SUITE 1400 HOUSTON. TX 77074 US

FEI Number: 94-2964150 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:

Address

Electronic Signature of Registered Agent Date

City-State-Zip:

NEW YORK NY 10176

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameHANSEN, CHRISTOPHERNameMCCONNELL, SARAH H.Address7324 SOUTHWEST FREEWAY, SUITEAddress551 FIFTH AVE, STE 300

1400

City-State-Zip: HOUSTON TX 77074

Title TREASURER

Title DIRECTOR Name SCAGLIONE, DIEGO ANTHONY

Name MCCLURE, JAMES P
Address 7324 SOUTHWEST FREEWAY, SUITE

1111 FANNIN, SUITE 1500 1400

City-State-Zip: HOUSTON TX 77072 City-State-Zip: HOUSTON TX 77074

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.

SIGNATURE: SARAH H MCCONNELL

SECRETARY

04/16/2015