2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001892

Entity Name: ABM FACILITY SERVICES, INC.

Current Principal Place of Business:

152 TECHNOLOGY DRIVE IRVINE, CA 92816

Current Mailing Address:

152 TECHNOLOGY DRIVE IRVINE, CA 92816 US

FEI Number: 95-2543310

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	LATHAM, MICHAEL	Name	AVANT, ROBERT G.
Address	152 TECHNOLOGY DR.	Address	8101 W. SAM HOUSTON PKWY S., STE 150
City-State-Zip:	IRVINE CA 92618	City-State-Zip:	HOUSTON TX 77072
Title	SECRETARY	Title Name	TREASURER
Name	MCCONNELL, SARAH H.		
Address	551 FIFTH AVE, STE 300		SCAGLIONE, DIEGO ANTHONY
City-State-Zip:	NEW YORK NY 10176	Address	152 TECHNOLOGY DRIVE
		City-State-Zip:	IRVINE CA 92816
Title	DIRECTOR	Title Name	DIRECTOR
Name	LUSK, JAMES S.		PRICE, TRACY
Address	551 FIFTH AVE, STE 300		
City-State-Zip:	NEW YORK NY 10176	Address	152 TECHNOLOGY DR
Ony Otate Zip.		City-State-Zip:	IRVINE CA 92618
Title	DIRECTOR		
Name	SLIPSAGER, HENRIK C.		

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

City-State-Zip: NEW YORK NY 10176

551 FIFTH AVE, STE 300

SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2013 Secretary of State CC9946785655

Date

Date