

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90043 008 \*\*\*150.00

**DOCUMENT # 854159**

1. Corporation Name

**AFFILIATED BUILDING SERVICES, INC.**

Principal Place of Business

**4 NORTSHORE CENTER  
PITTSBURGH PA 15212**

Mailing Address

**4 NORTSHORE CENTER  
PITTSBURGH PA 15212**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/24/1982**

4. FEI Number

**25-1373345**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**24** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**29** Zip

**30** Country

**P.O. Box 1188**

**EB 4651**

**Houston, TX**

**77251-1188**

**USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**12** See attachment OFFICERS AND DIRECTORS

**C** ☒ DELETE  
NAME **FECHTER, GEORGE A.**  
STREET ADDRESS **4 NORTSHORE CENTER**  
CITY-ST-ZIP **PITTSBURGH PA**

**P** ☐ DELETE  
NAME **PATTILLO, JOHN S.**  
STREET ADDRESS **4 NORTSHORE CENTER**  
CITY-ST-ZIP **PITTSBURGH PA**

**VP** ☐ DELETE  
NAME **FOWLER, JAMES C**  
STREET ADDRESS **4 NORTSHORE CENTER**  
CITY-ST-ZIP **PITTSBURGH PA**

**T** ☒ DELETE  
NAME **MEILE, ROBERT C**  
STREET ADDRESS **4 NORTSHORE CENTER**  
CITY-ST-ZIP **PITTSBURGH PA**

**S** ☐ DELETE  
NAME **KEYSER, MARTIN A**  
STREET ADDRESS **4 NORTSHORE CENTER**  
CITY-ST-ZIP **PITTSBURGH PA**

**AT** ☒ DELETE  
NAME **ARLINGHAUS, JOHN C**  
STREET ADDRESS **375 HIGHLAND AVE**  
CITY-ST-ZIP **JENKINTOWN PA**

**13.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**D** ☐ Change ☒ Addition  
**1.1** TITLE  
**1.2** NAME **Derrick, James V.**  
**1.3** STREET ADDRESS **1400 Smith St.**  
**1.4** CITY-ST-ZIP **Houston, TX 77002**

**P/D** ☒ Change ☐ Addition  
**2.1** TITLE  
**2.2** NAME  
**2.3** STREET ADDRESS  
**2.4** CITY-ST-ZIP

☐ Change ☐ Addition  
**3.1** TITLE  
**3.2** NAME  
**3.3** STREET ADDRESS  
**3.4** CITY-ST-ZIP

☐ Change ☒ Addition  
**4.1** TITLE  
**4.2** NAME **Pribila, James V.**  
**4.3** STREET ADDRESS **4 Northshore Center**  
**4.4** CITY-ST-ZIP **Pittsburgh, PA 15212**

☐ Change ☒ Addition  
**5.1** TITLE **VP/S/D**  
**5.2** NAME  
**5.3** STREET ADDRESS  
**5.4** CITY-ST-ZIP

☐ Change ☒ Addition  
**6.1** TITLE  
**6.2** NAME **Earle, Joseph E.**  
**6.3** STREET ADDRESS **4 Northshore Center**  
**6.4** CITY-ST-ZIP **Pittsburgh, PA 15212**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Martin A. Keyser VP-Law + Secretary**

Date

Daytime Phone #

**4/22/99 713-853-5172**

CR2E034 (11/98)

545440-90043-8  
854159  
AFFILIATED BUILDING SERVICES, INC.

Directors:

James V. Derrick, Jr.  
Joseph E. Earle  
Martin A. Keyser  
John S. Pattillo, Jr.

Officers:

President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President-Human Resources  
Vice President-Law & Secretary  
General Counsel  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

John S. Pattillo, Jr.  
John R. Davies  
Roger W. Dice  
James C. Fowler  
Larry E. Goodpasture  
Daniel R. Jaracz  
Gregory D. Taylor  
Richard P. Wood  
Patricia G. Nigro  
Martin A. Keyser  
Joseph A. Hrabik  
James V. Pribila  
Laurie A. Cavanagh  
Elsie Goodman  
Kelly A. Nichols  
June S. Parnell  
Margaret C. Richardson  
T. Michelle Wheelles

All of the above officers are located at:

4 NorthShore Center  
Pittsburgh, PA 15212