## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

# FILED May 02, 2002 8:00 am Secretary of State 05-02-2002 90100 025 \*\*\*150.00

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1. Entity Na	, , ,					
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	Affiliated Building Se	ervices, Inc.			15 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /	
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	<b>经过程等可提供的企业的企业</b>					
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2. Principal	Place of Business	3. Mailing Address				
	North Shore Center	3. Maining Address				
Suite, Ap		Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·		DO NOT WRITE IN THIS SPACE	
					DO NOT WRITE IN THIS SPACE	
City & St	ate	City & State			4. FEI Number Applied F	or
	ittsburgh, PA	<u> </u>			25-1373345 Not Appli	cable
Zip ら	212 Country U.S.A.	Zip	Country		5. Certificate of Status Desired \$8.75 Additional	
********			<i>50.0</i> 00		Fee Required 7. Name and Address of Current Registered Agent	
	<b>Para di Empire de De Primera</b>	erbeitspertroser	Name			
DO NOT WRITE			National Registered Agents, Inc.  Street Address (P.O. Box Number is Not Acceptable)			
				P.O. Box Number is Not Acceptable)		
	IN THIS SP	ACE SOL		621	6 East Park Avenue	
			City			
14.42			31231		lahassee FL Zip Code 32301	
8. The above	e named entity submits this statement for	the purpose of changing its	registered office o	registere	ed agent, or both, in the State of Florida.	
						ľ
SIGNATURE	Signature, typed or printed name of registered agent an	d Ma Managarah			•	. 1
			: Registered Agent signat	re required v	when reinstating) DATE	1
9. This corp	oration is eligible to satisfy its Intangible	January 15 M.	ay 11 Fée (s) \$150 12 Fée (s) \$550 or	(00.	10. Election Campaign Financing #5.00	
Tax filing	requirement and elects to do so.	After May Amended	PREE IS \$550.00 UBR IS \$61 25		10. Election Campaign Financing \$5.00 May Trust Fund Contribution.	Be s
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indicated of this report is supplemental 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 11, or on an analysis of the corporation of the corporation or the receiver or trustee empowered.

SIGNATURE:

#### AFFILIATED BUILDING SERVICES, INC.

Directors:

ATTACH # 854159/

Tracy K. Price
David A. Whaley
John S. Pattillo, Jr.

Officers:

President

Sr. Vice President Vice President Vice President

Vice President – Eastern Division Vice President – Central Division Vice President – Western Division

Vice President - Sales

Vice President – Technical Services Vice President-Human Resources

Secretary Treasurer

General Counsel and Assistant Secretary

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary John S. Pattillo, Jr.
J. Cleve Fowler
John R. Davies
LaVera Truvillion
Gregory D. Taylor
Richard P. Wood
Jackson Routt
Lawrence D. Steele
Roger W. Dice
Patricia G. Nigro
Martin A. Keyser
Dorthea S. Marino
Joseph A. Hrabik
Lisa L. Dietz
Anita G. Guerrero

Anita G. Guerrero
Colleen P. McCloskey
Kelly A. Nichols
June S. Parnell
Nancy B. Sullivan
T. Michelle McIntyre
Coleen Zirkelbach

# ATTACH # 854159/644227

### LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Affiliated Building Services, Inc. Holding Company, a corporation duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, having its principal office at 103 Foulk Road, Suite 205-3, Wilmington, Delaware 19803, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell. L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
  - (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
  - (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
  - (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it-were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Allegheny, Commonwealth of Pennsylvania, United States of America, on the <u>1st</u> day of <u>November</u>, 2001.

AFFILIATED KERVICES, INC.

By:

Martin A. Keyser

HOLDING COMPANY

General Counsel and Secretary