

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

ABM Janitorial Services - South Central, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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60-42-5
 26

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ABM Janitorial Services - South Central, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-5994719

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/6/2006 5. perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 1111 Fannin, Suite 1500, Houston, TX 77002

(Principal office address)

1111 Fannin, Suite 1500, Houston, TX 77002

(Current mailing address)

8. Janitorial Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  C T Corporation System
(Registered agent's signature)

E.A. Wallace
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LISTING

Address: _____

Vice President: _____

Address: _____

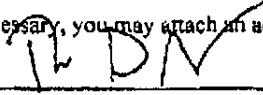
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Robert G. Avant, Vice President
(Typed or printed name and capacity of person signing application)

ABM Janitorial Services – South Central, Inc.

Directors:

Henrik C. Slipsager
Director
551 Fifth Avenue, Suite 300
New York, NY 10176

James P. McClure
Director
1111 Fannin, Suite 1500
Houston, TX 77002

James S. Lusk
Director
551 Fifth Avenue, Suite 300
New York, NY 10176

Officers:

James P. McClure
President & Chief Executive Officer
1111 Fannin, Suite 1500
Houston, TX 77002

Jan P. Kaupas
Executive Vice President
420 Fehleley Drive
King of Prussia, PA 19408

Christopher Hughes
Executive Vice President
1111 Fannin, Suite 1500
Houston, TX 77002

Michael Morris
Senior Regional Vice President
1111 Fannin, Suite 1500
Houston, TX 77002

Robert G. Avant
Vice President – Tax
8101 W. Sam Houston Pkwy S., Suite 150
Houston, TX 77002

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Richard Woolston
Chief Financial Officer
1111 Fannin, Suite 1500
Houston, TX 77002

David L. Farwell
Treasurer
420 Taylor Street
San Francisco, CA 94110

Sarah H. McConnell
Secretary
551 Fifth Avenue, Suite 300
New York, NY 10176

Christopher Bouvier
Assistant Secretary
1111 Fannin, Suite 1500
Houston, TX 77002

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

ABM JANITORIAL SERVICES - SOUTH CENTRAL, INC.

FILE NUMBER: C2794065
FORMATION DATE: 12/06/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 21, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State