

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002003

1. Entity Name

BUILDING ONE SERVICE SOLUTIONS, INC.

**FILED**  
**Mar 06, 2000 8:00 am**  
**Secretary of State**

03-06-2000 90021 038 \*\*\*150.00

Principal Place of Business

Mailing Address

45600 TERMINAL DR  
DULLES VA 20166  
US

45600 TERMINAL DR  
DULLES VA 20166-4302  
US

818613

2. Principal Place of Business

151 BODMAN PLACE

3. Mailing Address

151 BODMAN PLACE

Suite, Apt. #, etc.

SUITE 400

Suite, Apt. #, etc.

SUITE 400

City & State

RED BANK, NJ

City & State

RED BANK, NJ

Zip

07701

Country

USA

Zip

07701

Country

USA

4. FEI Number

54-1732370

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE PCST ☒ Delete  
NAME MACDONALD, CHAD L  
STREET ADDRESS 3300 WILLOW GLEN DRIVE  
CITY-ST-ZIP HERNDON VA 22071

TITLE VP ☐ Delete  
NAME DEWEY, DARRELL L.  
STREET ADDRESS 20673 MUDDY HARBOUR SQUARE  
CITY-ST-ZIP STERLING VA 20165

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP SEE ATTACHED

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/00

(732) 747-55168

**A Virginia Corporation**  
**FEIN: 54-1732370**

**OWNER**

Building One Services Corporation 800 Connecticut Avenue, NW Suite 1111 Washington, DC 20006 (202) 261-6000	100% Ownership	FEIN: 52-2054952
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**OFFICERS**

Michael J. Sullivan 100 Anchor Drive, #508 Key Largo, FL 33037 (305) 367-8800	President/CEO	SSN: 145-36-2290 DOB: 03/06/47
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Kevin O'Brien 216 Little Silver Point Road Little Silver, NJ 07739 (732) 747-0904	CFO	SSN 145-36-2083 DOB 08/10/44
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William J. Hill 55 Rustic Terrace Little Silver, NJ 07739 (732) 842-6316	Vice President	SSN 137-48-2245 DOB 05/15/52
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Michael A. Tie 1212 San Sorrento Court Grover Beach, CA 93433 (805) 473-1982	Vice President	SSN 019-48-4635 DOB 05/09/56
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Nathan Santaromita 8 Deer Path Neshanic Station, NJ 08853 (908) 369-5247	Vice President	SSN 095-52-2285 DOB 07/04/61
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Sharon M. Novak 58 Lambert Johnson Drive Wayside, NJ 07712 (732) 643-1558	Secretary	SSN 537-72-4781 DOB 03/19/58
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