

F98000003566

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

800002569629--6
 -06/23/98--01065--001
 *****70.00 *****70.00

CORPORATION(S) NAME

ABM Facility Services Company

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
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- Amendment
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Thanks, Melanie

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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 Facility Services Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California
(State or country under the law of which it is incorporated)

3. 84-0601290
(FEI number, if applicable)

4. December 9, 1969
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 160 PACIFIC AVE., SUITE 222
SAN FRANCISCO, CA 94111
(Current mailing address)

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8. provides integrated building services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Naseem A. Conde
C T Corporation System

(Registered agent's signature) (Officer)
NASEEM A. CONDE
SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Chairman: MARTIN H. MANGLES
Address: 9831 WEST PICO BLVD.
LDS ANGELES, CA 90035

Vice Chairman: N/A
Address: _____

Director: WILLIAM W. STEELE
Address: 160 PACIFIC AVE., SUITE 222
SAN FRANCISCO, CA 94111

Director: N/A
Address: _____

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B. OFFICERS

President: See attached list of officers
Address: _____

Vice President: _____
Address: _____

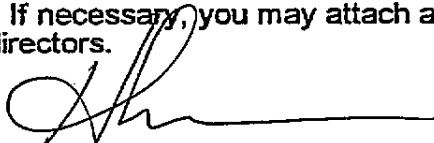
Secretary: _____
Address: _____

Treasurer: _____

Address: _____

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Harry H. Kahn, Secretary

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
ABM Facility Services Company**

1. Mauro Scigliano, President
500 Howard Street, 4th Floor
San Francisco, California 94105
2. Jess E. Benton, III, Senior Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
3. Sherrill F. Sipes, Senior Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
4. Neil Cunningham, Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
5. Jess Marquis, Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
6. David Roe, Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
7. James C. Scranton, Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
8. Martinn H. Mandles, Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
9. William W. Steele, Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
10. Jeff Stevens, Assistant Vice President
500 Howard Street, 4th Floor
San Francisco, California 94105
11. David H. Hebble, Chief Financial Officer
500 Howard Street, 4th Floor
San Francisco, California 94105
12. Douglas B. Bowlus, Treasurer
500 Howard Street, 4th Floor
San Francisco, California 94105

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

- 13. Harry H. Kahn, Secretary
500 Howard Street, 4th Floor
San Francisco, California 94105

- 14. Lorraine P. O'Hara, Assistant Secretary
500 Howard Street, 4th Floor
San Francisco, California 94105

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State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 9th day of December, 19 69,

ABM FACILITY SERVICES COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended or the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

May 21, 1998



Bill Jones

Secretary of State

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