2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001372

FILED
Apr 14, 2012
Secretary of State

Entity Name: ABM SERVICES (DELAWARE) INC.

Current Principal Place of Business:

1111 FANNIN, SUITE 1500
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

1111 FANNIN, SUITE 1500
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 22-3640690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333242525 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELKINS, DALE R PRES
Address: 1111 FANNIN, SUITE 1500
City-St-Zip: HOUSTON, TX 77002 US

Title: SEC
Name: MCCONNELL, SARAH H SEC
Address: 551 FIFTH AVE, STE 300
City-St-Zip: NEW YORK, NY 10176 US

Title: DIR
Name: LUSK, JAMES S DIR
Address: 551 FIFTH AVE, STE 300
City-St-Zip: NEW YORK, NY 10176 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS POA 04/14/2012

Electronic Signature of Signing Officer or Director Date