2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000241

Entity Name: ABM ELECTRICAL POWER SERVICES, LLC

FILED May 26, 2020 Secretary of State 5597369033CC

Current Principal Place of Business:

14141 SOUTHWEST FREEWAY

SUITE 477

SUGAR LAND, TX 77478-4630

Current Mailing Address:

14141 SOUTHWEST FREEWAY SUITE 477

SUGAR LAND, TX 77478-4630 US

FEI Number: 20-3180504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

Electronic Signature of Registered Agent

City-State-Zip:

SUGAR LAND TX 77478-4630

Date

Authorized Person(s) Detail:

VICE PRESIDENT - TAX Title Title ASSISTANT SECRETARY ANTHONY, J. HARRISON Name BIRT, CORY N. Name

Address 14141 SOUTHWEST FREEWAY Address 14141 SOUTHWEST FREEWAY

SUITE 477 SUITE 477

SUGAR LAND TX 77478-4630

Title **SECRETARY** Title SENIOR VICE PRESIDENT, SALES

NEWBORN, ANDREA R. PNACEK, KELLY Name Name

14141 SOUTHWEST FREEWAY 14141 SOUTHWEST FREEWAY Address Address SUITE 477

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630 City-State-Zip: SUGAR LAND TX 77478-4630

Title SENIOR VICE PRESIDENT Title **PRESIDENT**

BOWEN, TOM Name Name NEWSOME, MARK

14141 SOUTHWEST FREEWAY 14141 SOUTHWEST FREEWAY Address Address

> SUITE 477 SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630 City-State-Zip: SUGAR LAND TX 77478-4630

Title **DIRECTOR** Title **TREASURER**

Name GIACOBBE, SCOTT J. Name GALLO, THOMAS J.

14141 SOUTHWEST FREEWAY 14141 SOUTHWEST FREEWAY Address Address

SUITE 477 SUITE 477

SUGAR LAND TX 77478-4630 City-State-Zip: SUGAR LAND TX 77478-4630 City-State-Zip:

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/26/2020 SIGNATURE: ROBERT G. AVANT VICE PRESIDENT - TAX

Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT, SALES

Name PHIBBS, BRUCE

Address 14141 SOUTHWEST FREEWAY

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630

Title DIRECTOR

Name SCAGLIONE, DIEGO ANTHONY

Address 14141 SOUTHWEST FREEWAY

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630

Title CONTROLLER

Name WAAK, TERRY

Address 14141 SOUTHWEST FREEWAY

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630

Title VICE PRESIDENT - TAX
Name AVANT, ROBERT G.

Address 14141 SOUTHWEST FREEWAY

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630

Title SENIOR VICE PRESIDENT

Name SOWDER, GREG

Address 14141 SOUTHWEST FREEWAY

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630

Title DIRECTOR

Name SALMIRS, SCOTT B.

Address 14141 SOUTHWEST FREEWAY

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630

Title VP

Name CECI, FRANK

Address 14141 SOUTHWEST FREEWAY

SUITE 477

City-State-Zip: SUGAR LAND TX 77478-4630