## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001924

**Entity Name: ABM INDUSTRIES INCORPORATED** 

**Current Principal Place of Business:** 

ONE LIBERTY PLAZA

7TH FL

NEW YORK, NY 10006

**Current Mailing Address:** 

14141 SOUTHWEST FREEWAY

SUITE 477

SUGAR LAND, TX 77478 US

FEI Number: 94-1369354 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:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

7TH FL

DIRECTOR

Title EXECUTIVE VICE PRESIDENT, Title EXECUTIVE VICE PRESIDENT AND

GENERAL COUNSEL, CORPORATE PRESIDENT? SALES AND

SECRETARY AND INTERIM CHIEF MARKETING

**HUMAN RESOURCES OFFICER** MAHONEY, SEAN MICHAEL Name

Name NEWBORN, ANDREA R. ONE LIBERTY PLAZA Address

ONE LIBERTY PLAZA Address 7TH FL

7TH FL City-State-Zip: NEW YORK NY 10006

City-State-Zip: NEW YORK NY 10006

Title ASSISTANT SECRETARY Title VP, DEPUTY GENERAL COUNSEL

Name GOLDMAN, DAVID AND ASSISTANT ONE LIBERTY PLAZA Address FLYNN, SCOTT

Name 7TH FL

Address ONE LIBERTY PLAZA City-State-Zip: NEW YORK NY 10006

City-State-Zip: NEW YORK NY 10006 Title **DIRECTOR** 

Name COLLERAN, DONALD F. Title **DIRECTOR** 

Address ONE LIBERTY PLAZA Name BAKER, LEIGHANNE G 7TH FL

Address ONE LIBERTY PLAZA NEW YORK NY 10006 City-State-Zip: 7TH FL

NEW YORK NY 10006 City-State-Zip:

**EXECUTIVE VICE PRESIDENT AND** Title

CHIEF STRATEGY AND TRANSFORMATION OFFICER

Name GOLDER, JILL Name FEINBERG, JOSHUA H.

Address ONE LIBERTY PLAZA Address ONE LIBERTY PLAZA

> 7TH FI 7TH FI

NEW YORK NY 10006 NEW YORK NY 10006 City-State-Zip: City-State-Zip:

Continues on page 2

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.

04/02/2024 SIGNATURE: DEAN A. CHIN TREASURER

**FILED** Apr 02, 2024

**Secretary of State** 

2570687725CC

## Officer/Director Detail Continued:

**EXECUTIVE VICE PRESIDENT AND CHIEF** Title

FINANCIAL OFFICER

Name ELLIS, EARL RAY

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

DIRECTOR Title

DEVRIES, JAMES DAVID Name

ONE LIBERTY PLAZA Address

7TH FL

NEW YORK NY 10006 City-State-Zip:

Title SENIOR VICE PRESIDENT AND DEPUTY

**GENERAL COUNSEL** 

Name TOLAR, MIRANDA

ONE LIBERTY PLAZA Address

7TH FL

NEW YORK NY 10006 City-State-Zip:

SENIOR VICE PRESIDENT AND CHIEF Title

MARKETING OFFICER

Name BAINBRIDGE, CARY

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title SENIOR VICE PRESIDENT, FINANCE

Name BINDEMAN, MICHAEL S

ONE LIBERTY PLAZA Address

7TH FL

NEW YORK NY 10006 City-State-Zip:

SENIOR VICE PRESIDENT AND PRESIDENT -Title

**EDUCATION** 

Name BURD, VALERIE

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title SENIOR VICE PRESIDENT, STRATEGY AND

TRANSFORMATION

Name GALLO, THOMAS J.

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title SENIOR VICE PRESIDENT, INVESTOR

RELATIONS

GOLDBERG, PAUL Name

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

SENIOR VICE PRESIDENT AND PRESIDENT -Title

**TECHNICAL SOLUTIONS** 

Title DIRECTOR

ALLEN, QUINCY L Name

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title SENIOR VICE PRESIDENT, DEPUTY

GENERAL COUNSEL AND ASSISTANT

SECRETARY

Name BOUVIER, CHRISTOPHER B.

ONE LIBERTY PLAZA Address

7TH FL

City-State-Zip: NEW YORK NY 10006

EXECUTIVE VICE PRESIDENT, CHIEF Title

**HUMAN RESOURCES OFFICER** 

Name VALENTIN, RAUL JAVIER

ONE LIBERTY PLAZA Address

7TH FL

NEW YORK NY 10006 City-State-Zip:

SENIOR VICE PRESIDENT AND CHIEF Title

**COMMUNICATION OFFICER** 

AYALA, NADEEN Name

ONE LIBERTY PLAZA Address

7TH FL

City-State-Zip: NEW YORK NY 10006

SENIOR VICE PRESIDENT AND Title

PRESIDENT - AVIATION

BROMFIELD, SEAN Name

ONE LIBERTY PLAZA Address

7TH FL

City-State-Zip: NEW YORK NY 10006

Title SENIOR VICE PRESIDENT, STRATEGI

**ACCOUNT MANAGEMENT & CUSTOMER EXPERIENCE** 

Name CLARKE, BOB

ONE LIBERTY PLAZA Address

7TH FL

City-State-Zip: NEW YORK NY 10006

SENIOR VICE PRESIDENT, B&I Title

**OPERATIONS - GREAT LAKES AND** 

NORTHEAST

Name GJELAJ, MARTIN

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title SENIOR VICE PRESIDENT, B&I

**OPERATIONS - WEST** 

HATLER, BILLY Name

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006 Name HAWKINSON, MARK SENIOR VICE PRESIDENT, B&I Title Address ONE LIBERTY PLAZA **OPERATIONS - CENTRAL** 7TH FL HETRICK, DEBORAH Name NEW YORK NY 10006 City-State-Zip: Address ONE LIBERTY PLAZA 7TH FL SENIOR VICE PRESIDENT, FINANCE Title City-State-Zip: NEW YORK NY 10006 LITSTER, KELLY Name ONE LIBERTY PLAZA Title SENIOR VICE PRESIDENT AND Address PRESIDENT - MANUFACTURING & 7TH FL DISTRIBUTION NEW YORK NY 10006 City-State-Zip: MARCIL, EDWARD Name SENIOR VICE PRESIDENT, VENTURES Title Address ONE LIBERTY PLAZA 7TH FL MILLER, BRANT Name City-State-Zip: NEW YORK NY 10006 ONE LIBERTY PLAZA Address 7TH FL Title SENIOR VICE PRESIDENT, TOTAL City-State-Zip: NEW YORK NY 10006 **REWARDS** O'REILLY, EDIE Name SENIOR VICE PRESIDENT, FP&A Title ONE LIBERTY PLAZA Address Name ORR. DAVID 7TH FL ONE LIBERTY PLAZA Address City-State-Zip: NEW YORK NY 10006 7TH FL City-State-Zip: NEW YORK NY 10006 SENIOR VICE PRESIDENT AND CHIEF Title INFORMATION OFFICER Title VP, INTERNAL AUDIT Name RUIZ. MELANIE KIRKWOOD Name BECK, MIKE Address ONE LIBERTY PLAZA 7TH FL Address ONE LIBERTY PLAZA City-State-Zip: NEW YORK NY 10006 7TH FL City-State-Zip: NEW YORK NY 10006 Title **DIRECTOR** Title DIRECTOR Name CHAVEZ, LINDA Name KESAVAN, SUDHAKAR ONE LIBERTY PLAZA Address 7TH FL ONE LIBERTY PLAZA Address City-State-Zip: NEW YORK NY 10006 7TH FLOOR City-State-Zip: NEW YORK NY 10006 Title VICE PRESIDENT AND CHIEF INFORMATION SECURITY OFFICER VICE PRESIDENT AND CHIEF PROCUREMENT Title **OFFICER** Name FRANKLIN-THOMAS, STEPHANIE Name MURAWSKI, CHRIS Address ONE LIBERTY PLAZA 7TH FL ONE LIBERTY PLAZA Address NEW YORK NY 10006 7TH FL City-State-Zip: NEW YORK NY 10006 City-State-Zip: SENIOR VICE PRESIDENT, Title CORPORATE DEVELOPMENT AND PRESIDENT AND CHIEF EXECUTIVE OFFICER Title **VENTURES** SALMIRS, SCOTT B Name Name ISRAELIAN, ARMEN ONE LIBERTY PLAZA Address Address ONE LIBERTY PLAZA 7TH FLOOR 7TH FL City-State-Zip: NEW YORK NY 10006 City-State-Zip: NEW YORK NY 10006 Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING Title DIRECTOR OFFICER, CONTROLLER AND TREASURER Name WEBB, WINIFRED MARKUS CHIN, DEAN A. Name Address ONE LIBERTY PLAZA ONE LIBERTY PLAZA Address 7TH FL 7TH FL City-State-Zip: NEW YORK NY 10006 City-State-Zip: NEW YORK NY 10006 SENIOR VICE PRESIDENT, HR Title Title DIRECTOR SHARED SERVICES Name SALMIRS, SCOTT B. Name COLE, CHRISTY

Address

ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title DIRECTOR

Name GARTLAND, THOMAS M.

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title VICE PRESIDENT - TAX

Name PETERS, ROSS

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title DIRECTOR

Name GARCIA, ART A.

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER

Name JACOBSEN, RENE

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006

Title TREASURER
Name CHIN, DEAN A.

Address ONE LIBERTY PLAZA

7TH FL

City-State-Zip: NEW YORK NY 10006