2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000785

Entity Name: ABM HEALTHCARE SUPPORT SERVICES, INC.

FILED Apr 24, 2021 Secretary of State 7526119681CC

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: 38-2053907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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:

Name

Title

Name

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **TREASURER** Title **VICE PRESIDENT - TAX**

Name KIM. SUSIE A. Name BIRT, CORY N.

Address 14141 SOUTHWEST FREEWAY Address 14141 SOUTHWEST FREEWAY

SUITE 477 SUITE 477

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

Title ASSISTANT SECRETARY Title **SECRETARY**

NEWBORN, ANDREA R. BOUVIER, CHRISTOPHER B. 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 VP, OPERATIONS- HEALTHCARE Title SENIOR VICE PRESIDENT. **OPERATIONS - PATIENT** NON-ACUTE

EXPERIENCE 2

WISE, SCOTT

Name **TESORERO. JAMES** Address 14141 SOUTHWEST FREEWAY

14141 SOUTHWEST FREEWAY SUITE 477 Address

SUITE 477 SUGAR LAND TX 77478-4630

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

SENIOR VICE PRESIDENT. **OPERATIONS - TECHNICAL** ASSISTANT SECRETARY Title

SERVICES AND CENTER OF Name TOLAR, MIRANDA

EXCELLENCE

14141 SOUTHWEST FREEWAY Address HETRICK, DEB

SUITE 477 Address 14141 SOUTHWEST FREEWAY

City-State-Zip: SUGAR LAND TX 77478-4630 SUITF 477

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

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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 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.

04/24/2021 **VICE PRESIDENT - TAX** SIGNATURE: ROBERT G. AVANT

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Address

ASSISTANT SECRETARY VP, OPERATIONS - HEALTHCARE Title Title FOOD AND LARGE ACCOUNTS FLYNN, SCOTT Name

Name TOLLIVER, MICHAEL

Address 14141 SOUTHWEST FREEWAY Address 14141 SOUTHWEST FREEWAY

SUITE 477 SUITE 477 SUGAR LAND TX 77478-4630

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

VP, OPERATIONS - PARKING/LARGE ACCOUNTS Title

Title SENIOR VICE PRESIDENT, Name NONNWEILER, ROBERT **OPERATIONS - PATIENT**

EXPERIENCE 1 14141 SOUTHWEST FREEWAY

SUITE 477 DEARTH, KEVIN Name

SUGAR LAND TX 77478-4630 City-State-Zip: Address 14141 SOUTHWEST FREEWAY

SUITE 477

Title DIRECTOR City-State-Zip: SUGAR LAND TX 77478-4630 Name SALMIRS, SCOTT B.

Title **VICE PRESIDENT - TAX** Address 14141 SOUTHWEST FREEWAY SUITE 477 AVANT, ROBERT G. Name

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

14141 SOUTHWEST FREEWAY Address

SUITE 477

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