



0004510269

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004510269

Date Filed: 12/2/2021 8:40:54 AM

Entity Name and Mailing Address:

Entity Name: ABM AVIATION, INC.
Foreign Name (name in home jurisdiction): ABM AVIATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000629948
Address: 14141 SOUTHWEST FWY
STE 477
SUGAR LAND, TX 77478-4630

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: GEORGIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C212294

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
SCOTT J GIACOBBE	Director	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
SCOTT B SALMIRS	Director	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ JOHN ALFORD	Vice-President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ ROBERT G AVANT	Vice-President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ GORY N BIRT	Vice-President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630

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☒ LAWRENCE DELUCA	Vice President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ ALEX HILARIO	Vice President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ D. SCOTT HUTCHISON	Vice President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
SUSIE A KIM	Treasurer	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ ALEX KITCHIN	Vice President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ STAN LIVINGSTON	Vice President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
ALEXANDRIA MARREN	President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
ANDREA R NEWBORN	Secretary	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630
☒ TOAN NGUYEN	Vice President	14141 SOUTHWEST FREEWAY SUITE 477 SUGAR LAND, TX 77478-4630

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

DARETH JEFFRES 12/02/2021

Sign Here _____ Date _____