



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000145415

2. Name of Corporation ABM Aviation, Inc.

3. Street Address Principal Business Office:

No. and Street: 14141 SOUTHWEST FREEWAY, SUITE
477

City or Town: SUGAR LAND

State: TX Zip: 77478-4630 Country: USA

4. Business Phone No.

5. State of Incorporation

State: GA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

481190

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDES FACILITY SOLUTIONS TO THE AVIATION SERVICE INDUSTRY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ALEXANDRIA MARREN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA

TREASURER	THOMAS J. GALLO	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
SECRETARY	ANDREA R. NEWBORN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
VICE PRESIDENT - AVIATION, SERVICE AND DELIVERY	TOAN NGUYEN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
SENIOR VICE PRESIDENT AND SERVICE DELIVERY	MIKE OSTENDORF	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
VICE PRESIDENT, AVIATION - PARKING SERVICES	LAWRENCE DELUCA	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
ASSISTANT SECRETARY	SCOTT FLYNN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
SENIOR VICE PRESIDENT - OPERATIONS	TIM MCLAUGHLIN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
VICE PRESIDENT, AVIATION - GLOBAL ACCOUNTS	D. SCOTT HUTCHISON	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
VICE PRESIDENT, AVIATION - PLANNING AND PERFORMANCE	ALEX KITCHIN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 US
VICE PRESIDENT, AVIATION - GLOBAL ACCOUNTS	STAN LIVINGSTON	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
VICE PRESIDENT, AVIATION - PASSENGER SERVICES	ALEX HILARIO	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
VICE PRESIDENT, AVIATION - CABIN SERVICES	JOHN ALFORD	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
ASSISTANT SECRETARY	J. HARRISON ANTHONY	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
VICE PRESIDENT - TAX	ROBERT G. AVANT	8101 W. SAM HOUSTON PKWY S., STE 150 HOUSTON, TX 77072 USA
SENIOR VICE PRESIDENT - OPERATIONS	LARRY PARROTTE	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
SENIOR VICE PRESIDENT - OPERATIONS	JOE SERRATELLI	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
ASSISTANT SECRETARY	MIRANDA TOLAR	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
DIRECTOR	SCOTT J. GIACOBBE	1005 WINDWARD RIDGE PKWY ALPHARETTA, GA 30005 USA
DIRECTOR	SCOTT B. SALMIRS	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA
DIRECTOR	DIEGO ANTHONY SCAGLIONE	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,125,000,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2021 at 2:21:47 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DARETH JEFFERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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