



**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   | Address   |
|-----------|-------------------|---|
| PRESIDENT | ALEXANDRIA MARREN | 14141 SOUTHWEST FREEWAY, SUITE 477<br>SUGAR LAND, TX 77478-4630 USA |

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

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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

© 2007 - 2021 State of Rhode Island  
All Rights Reserved