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## 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 000145415
- 2. Name of Corporation ABM Aviation, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>14141 SOUTHWEST FREEWAY, SUITE 477</u>

City or Town: SUGAR LAND State: TX Zip: 77478Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: GA

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

488190

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

#### **SUPPORT SERVICES**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	SEAN BROMFIELD	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
TREASURER	DEAN A. CHIN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
SECRETARY	DAVID GOLDMAN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
ASSISTANT SECRETARY	NOAH BECKER	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT, AVIATION - PARKING SERVICES	LAWRENCE DELUCA	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT, AVIATION - GLOBAL ACCOUNTS	D. SCOTT HUTCHISON	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT - AVIATION, SERVICE AND DELIVERY	TOAN NGUYEN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
ASSISTANT SECRETARY	SCOTT FLYNN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT	BRAD LURIE	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT - SOUTHERN REGION	HARMAR DENNY	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT - NORTHEAST	PAUL SHIRA	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
ASSISTANT SECRETARY	JACOB THOMAS	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
VICE PRESIDENT - TAX	ROSS PETERS	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
DIRECTOR	SCOTT B. SALMIRS	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	
DIRECTOR	RENE JACOBSEN	14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 17 Day of February, 2025 at 6:12:57 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 <u>LENA QUILL</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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