# Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0427893 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**ARP** 

Company: ABM HEALTHCARE SUPPORT SERVICES, INC.

Company ID: 0427893 State of origin: Michigan

Formation date: 1/31/1997 12:00:00 AM Date filed: 6/14/2020 4:39:19 PM

**Fee:** \$15.00

## **Principal Office**

14141 SOUTHWEST FREEWAY, SUITE 477 SUGAR LAND, TX 77478-4630

### Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

### **Current Officers**

President Daniel W. Bowen 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Assistant Secretary Christopher B. Bouvier 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Secretary Andrea R. Newborn 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Treasurer Thomas J. Gallo 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Assistant Secretary Scott Flynn 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Assistant Secretary Miranda Tolar 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630			
Secretary Andrea R. Newborn 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Treasurer Thomas J. Gallo 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Assistant Secretary Scott Flynn 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Assistant Secretary Miranda Tolar 14141 Southwest Freeway, Suite 477, Sugar Land, TX	President	Daniel W. Bowen	
Treasurer Thomas J. Gallo 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Assistant Secretary Scott Flynn 14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630  Assistant Secretary Miranda Tolar 14141 Southwest Freeway, Suite 477, Sugar Land, TX	Assistant Secretary	Christopher B. Bouvier	/. / / / / / / / / / / / / / / / / / /
Assistant Secretary Scott Flynn  Assistant Secretary Scott Flynn  Assistant Secretary Miranda Tolar  77478-4630  14141 Southwest Freeway, Suite 477, Sugar Land, TX  77478-4630  14141 Southwest Freeway, Suite 477, Sugar Land, TX	Secretary	Andrea R. Newborn	
77478-4630 Assistant Secretary Miranda Tolar 14141 Southwest Freeway, Suite 477, Sugar Land, TX	Treasurer	Thomas J. Gallo	
	Assistant Secretary	Scott Flynn	
	Assistant Secretary	Miranda Tolar	

#### **Directors**

Director	Daniel W. Bowen	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630
Director	Scott B. Salmirs	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630
Director	Diego Anthony Scaglione	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630

## **Signatures**

Signature Kelly Lettmann

Title Power of Attorney