

ABM INDUSTRIES INC /DE/  
Form 8-K  
January 20, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**

**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): January 18, 2012**

**ABM Industries Incorporated**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction)

**1-8929**  
(Commission)

**94-1369354**  
(IRS Employer)

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(State of incorporation)

(File Number)

(Identification No.)

**551 Fifth Avenue, Suite 300, New York, New York 10176**  
(Address of principal executive offices, including zip code)

**Registrant's telephone number, including area code: (212) 297-0200**

**N/A**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ..  Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ..  Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ..  Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ..  Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On January 18, 2012, Henry L. Kotkins, Jr., a director of the Company since 1995, informed the Company that he will retire from the Company's Board of Directors effective as of the Company's 2012 Annual Meeting of Shareholders. The 2012 Annual Meeting of Shareholders is currently scheduled for March 6, 2012.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ABM INDUSTRIES INCORPORATED

Dated: January 20, 2011

By: /s/ Sarah H. McConnell  
Sarah H. McConnell  
Senior Vice President and

General Counsel