

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851236

1. Entity Name
SODEXHO MARRIOTT SERVICES, INC.

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90106 038 ***158.75

C0011863



DO NOT WRITE IN THIS SPACE

Principal Place of Business 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878 US	Mailing Address PO BOX 352 BUFFALO NY 14240 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 52-0936594	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANDEL, MICHEL 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	* PLEASE SEE ATTACHED LISTING * <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGLOCKTON, JOAN RECTOR 9801 WASHINGTONIAN BLVD GAITHERSBURG FL 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSH, JOHN 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALLEN, RICHARD H 10 EARHART DR WILLIAMSVILLE NY 14221 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVFM TAILLET, PHILIPPE 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FULLER, BRENDA P 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard H. Allen RICHARD H. ALLEN 1-15-01 (716)633-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

SODEXHO MARRIOTT SERVICES, INC.

Attachment
C6011863
D# 851236

DIRECTORS

William J. Shaw Chairman of the Board of Directors

Michel Landel
Daniel J. Altobello
Pierre Bellon
Bernard Carton

John W. Marriott III
Edouard de Royere
Mary S. Metz

OFFICERS

Office	Name
President and Chief Executive Officer	Michel Landel
Executive Vice President President, Health Care Services	Anthony F. Alibrio
Executive Vice President President, Higher Education Services	William W. Hamman
President, Corporate Services	Thomas M. Mulligan
President, School Services	Vacant
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer	Ollie Lawrence, Jr.
Senior Vice President and Chief Financial Officer	John Bush
Senior Vice President and Chief Information Officer	David R. Smail
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President, Purchasing and Distribution	Bernard Royer
Senior Vice President, Information Systems and Technology	Philippe Taillet
Vice President and Corporate Treasurer	Vacant

Other Corporate Officers

Corporate Title	Name
Vice President	Garry C. Knox
Vice President	Emeka Okeani
Vice President	Christopher Rochette
Vice President and Corporate Secretary	Joan Rector McGlockton
Assistant Treasurer	Kevin Nolan
Assistant Treasurer	Marc Blass
Vice President, Controller, and Chief Accounting Officer	Charles Russell
Assistant Secretary	Richard H. Allen
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	Anastasia E. Sweeney
Assistant Secretary	J. Victor Waye

Business Address for the Above Named Officers and Directors:
9801 Washingtonian Blvd, Gaithersburg, MD 20878

State of Incorporation: Delaware

Federal I.D. No. 52-0936594