


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 01, 2005 8:00 am**  
**Secretary of State**

04-01-2005 90022 042 \*\*\*150.00

DOCUMENT # 851236		
1. Entity Name SODEXHO, INC.		

Principal Place of Business 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 US	Mailing Address PO BOX 352 BUFFALO, NY 14240 US
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**50033129**



2. Principal Place of Business 9801 Washingtonian Blvd Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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03072005 Chg-P CR2E034 (10/03)

City & State Gaithersburg, MD	City & State
Zip 20878	Country US

4. FEI Number 52-0936594	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASADONIA, RICHARD 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Richard macedonia 9801 Washingtonian Blvd Gaithersburg MD 20878 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROBINS, SCOTT 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	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	SVST 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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE Richard H. Allen Richard H. Allen 3/23/05 846-372-8291  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
#851236  
50033129

SODEXHO, INC. (Corp U001)  
 EIN: 52-0936594  
 Date of Incorporation 7-2-1971  
 Shares Authorized 1,000 common shares Par value: \$0.01  
 Shares Outstanding 195  
 Shares Outstanding to: Sodexho Alliance, S.A.

**Directors:**

Pierre Bellon, Michel Landel, Siân Herbert-Jones

**Executive Officers:**

<b><u>Office</u></b>	<b><u>Name</u></b>
Chief Executive Officer of North American Operations and President	Richard Macedonia
President, Higher Education Services	Richard Brockland
President, Corporate Services	Thomas M. Mulligan
President, School Services	Rodney Bond
President, Health Care Services	George Chavel
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer	Peri Bridger
Senior Vice President and Chief Financial Officer	John M. Bush
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President and Chief Diversity Officer	Rohini Anand
Senior Vice President, Supply Management	Ann Oka
President, Spirit Cruises, LLC	Lorna Donatone
President, Mexico	Humberto Patorniti

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President, Canada	Garry C. Knox
President, Laundry	Emeka Okeani
Senior Vice President, Strategic Planning	Christophe M. Rochette
Senior Vice President, Information Systems and Technology	Philippe Taillet
Division Vice President, Defenses Services	Greg Verone
Division Vice President, Vending Services	Eugene Piacentini
Division Vice President, Senior Services	Pat Connolly

**Other Corporate Officers**

<u>Office</u>	<u>Name</u>
Vice President, Strategic Planning	Deborah Hecker
Vice President, Controller & Chief Accounting Officer	Jim Duke
Vice President and Corporate Treasurer	<b>Vacant</b>
Vice President and Corporate Secretary	Scott Robins
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
Assistant Secretary	Anthony Viola
Assistant Treasurer	Marc Blass

**Business Address for the Above Named Officers and Directors:**

9801 Washingtonian Blvd.  
Gaithersburg, MD 20878