


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90024 029 ***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

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



02282006 Chg-P CR2E034 (11/05)

4. FEI Number
52-0936594

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACEDONIA, RICHARD 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878	<input type="checkbox"/> Delete
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	V BUSH, JOHN 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878	<input type="checkbox"/> Delete
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	SVST TAILLET, PHILIPPE 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FULLER, BRENDA P 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 exemptions contained in Chapter 119, 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** **3/10/06** **866-372-9291**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Document # 851236

40030696

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:

Richard Macedonia, Michel Landel, Siân Herbert-Jones

Executive Officers:

Office	Name
Chief Executive Officer of North American Operations and President	Richard Macedonia
Vice President, Office of the President	James Taylor
Group President, Campus Services, School Services & Independent Schools	Richard Brockland
Group President, Corporate Services, Vending, & Office Refreshment Services	Michael Norris
Group President, Canada, Mexico, Spirit Cruises, Government Services	John M. Bush
Group President, Acute Care, Senior Services & Laundries	George Chavel
President, Campus Dining Services	Tom Post
President, School Services	Rodney Bond
President, Education Facilities Services	Al Allen
President, Government Services	Greg Verone
President, Vending Services	Eugene Piacentini
President, Senior Services	Pat Conolly
President, Hospitals	Dick Desrochers
President, Laundries	Emeka Okeani
President, Canada	Garry Knox
President, Mexico	Humberto Patorniti
President, Spirit Cruises, LLC	Lorna Donatone
Senior Vice President, Chief Financial Officer	Thierry Amat
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President, Chief Human Resources Officer	Peri Bridger
Senior Vice President, General Counsel & Asst. Secretary	Robert A. Stern
Senior Vice President, Chief Diversity Officer	Rohini Anand
Senior Vice President, Chief Information Officer	Philippe Taillet
Senior Vice President, Supply Management	Ann Oka

ATTACHMENT
40030696

Document # 851236

Office	Name
Senior Vice President, Strategy and Marketing	Michael Montelongo

Other Corporate Officers

Office	Name
Vice President, Controller & Chief Accounting Officer	Jim Duke
Vice President, Finance and Corporate Treasurer	Marc Blass
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

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878