


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1093

<b>DOCUMENT #</b> 851236	
1. Entity Name <b>SODEXHO, INC.</b>	

**FILED**  
03 MAY 23 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100020518101  
06/04/03--01034--006 \*\*158.75

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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

03

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

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

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. 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 MD 20878 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S SCOTT ROBINS 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 <input type="checkbox"/> Change <input checked="" 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, who empowered.

SIGNATURE: RICHARD H. ALLEN RICHARD H. ALLEN 4/18/03 866-372-8291 ext 3  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2004 (10/02)

1093

Attachment #

851236 3083  
11014299

Other Corporate Officers

<u>Office</u>	<u>Name</u>
Vice President and Corporate Secretary	Scott Robins
Vice President, Corporate Affairs	Joan Rector McGlockton
Assistant Secretary	Richard H. Allen
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Leslie Jones
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	Anastasia E. Sweeney
Assistant Secretary	J. Victor Waye
Assistant Treasurer	Marc Blass

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

Attachment

2013  
851236  
11014299

**SODEXHO, INC.**

**DIRECTORS**

Michel Landel  
Pierre Bellon

Sian Herbert-Jones

**OFFICERS**

Office	Name
President and Chief Executive Officer of North American Operations	Michel Landel
President, Higher Education Services	Richard Brockland
President, Corporate Services	Thomas M. Mulligan
President, Health Care Services	Richard Macedonia
President, School Services	Rodney Bond
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 M. Bush
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President, Purchasing and Distribution	Vacant
Senior Vice President, Diversity	Rohini Adnan
Senior Vice President, Information Systems and Technology	Philippe Taillet
Vice President; President, Canada Division	Garry C. Knox
Vice President; National Vice President, Laundry Division	Emeka Okeani
Vice President, Strategy and Business Development	Christophe M. Rochette
Vice President, Controller & Chief Accounting Officer	James T. Duke
Vice President and Corporate Treasurer	Vacant