## **2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000009396

**Entity Name: SODEXO REMOTE SITES LLC** 

**Current Principal Place of Business:** 

9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878

**Current Mailing Address:** 

**PO BOX 352** 

BUFFALO, NY 14240 US

FEI Number: 06-1629405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2022

**Secretary of State** 

3180465460CC

Authorized Person(s) Detail:

Title MBR Title F

Name SODEXO REMOTE SITES USA, INC. Name MISTRY, SAROSH

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878 City-State-Zip: GAITHERSBURG MD 20878

Title VP, ASSISTANT SECRETARY Title VP

NameMORSE, THOMASNameDE TRAMASURE, SEBASTIENAddress9801 WASHINGTONIAN BLVDAddress9801 WASHINGTONIAN BLVDCity-State-Zip:GAITHERSBURG MD 20878City-State-Zip:GAITHERSBURG MD 20878

Title VP Title VP,T

Name JACKSON, JENNIFER Name BLASS, MARC

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878

City-State-Zip: GAITHERSBURG MD 20878

Title SECRETARY Title ASSISTANT SECRETARY

Name MCGLOCKTON, JOAN Name BROOKS, SCOTT

Address 9801 WASHINGTONIAN BLVD Address 400 AIRBORNE DRIVE

City-State-Zip: GAITHERSBURG MD 20878 City-State-Zip: CHEEKTOWAGA NY 14225

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG STEELE

**ASSISTANT SECRETARY** 

03/23/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER

Name STEELE, GREG Name BROCK, PAUL

Address 400 AIRBORNE DRIVE Address 9801 WASHINGTONIAN BLVD
City-State-Zip: CHEEKTOWAGA NY 14225 City-State-Zip: GAITHERSBURG MD 20878