2020 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 Aug 11, 2020

Secretary of State

4616865712CC

Authorized Person(s) Detail :

Title **MBR** Title

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

9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD Address City-State-Zip: GAITHERSBURG MD 20878 GAITHERSBURG MD 20878 City-State-Zip:

VΡ Title Title VP, ASSISTANT SECRETARY

Name RAMESH, MAHAL MORSE, THOMAS Name

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878 City-State-Zip: City-State-Zip: GAITHERSBURG MD 20878

Title VP.T \/P Title

Name BLASS, MARC Name JACKSON, JENNIFER

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD City-State-Zip: GAITHERSBURG MD 20878 GAITHERSBURG MD 20878 City-State-Zip:

Title ASSISTANT SECRETARY

Title **SECRETARY**

Name BROOKS, SCOTT MCGLOCKTON, JOAN Name

400 AIRBORNE DRIVE Address 9801 WASHINGTONIAN BLVD Address

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

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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

08/11/2020

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