

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851236

Entity Name: SODEXO, INC.**Current Principal Place of Business:**9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878**Current Mailing Address:**PO BOX 352
BUFFALO, NY 14240 US**FEI Number:** 52-0936594**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title	PD
Name	DONATONE, LORNA
Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878

Title	SECRETARY
Name	ROBINS, SCOTT
Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878

Title	AS
Name	BROOKS, SCOTT
Address	10 EARHART DRIVE
City-State-Zip:	WILLIAMSVILLE NY 14221

Title	T
Name	BLASS, MARC
Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878

Title	VP
Name	WOOLBRIGHT JACKSON, JENNIFER
Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878

Title	VP
Name	RAMESH, MAHAL
Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878

Title	ASST. SECRETARY
Name	WALTER, SUSAN
Address	10 EARHART DRIVE
City-State-Zip:	WILLIAMSVILLE NY 14221

Title	ASST. TREASURER
Name	BROCK, PAUL
Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878

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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 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT BROOKS

ASSISTANT SECRETARY 03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name POIROT, OLIVIER
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title VP
Name MASON HALL, GERRI
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name ROLLAND, MARC
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name LANDEL, MICHEL
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878

Title VP
Name MORSE, TOM
Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878