

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