

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03573

Entity Name: VOLUME SERVICES, INC.

Current Principal Place of Business:

1 INDEPENDENCE POINTE
STE 305
GREENVILLE, SC 29615

FILED
Nov 26, 2018
Secretary of State
CC1133341055

Current Mailing Address:

1 INDEPENDENCE POINTE
STE 305
GREENVILLE, SC 29615

FEI Number: 36-2786575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, CHIEF EXECUTIVE OFFICER
Name VERROS, CHRIS
Address ONE LANDMARK SQUARE FL 18
City-State-Zip: STAMFORD CT 06901

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER, CHIEF ADMINISTRATIVE OFFICER
Name MONAVAR, HADI
Address ONE LANDMARK SQUARE FL 18
City-State-Zip: STAMFORD CT 06901

Title CORPORATE SECRETARY, CHIEF LEGAL & TALENT OFFICER
Name KING, KEITH B.W.
Address ONE LANDMARK SQUARE FL 18
City-State-Zip: STAMFORD CT 06901

Title TREASURER, VICE PRESIDENT
Name BLASS, MARC
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title VICE PRESIDENT, CHIEF OPERATING OFFICER
Name PANGBURN, STEVE
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title VICE PRESIDENT
Name MORSE, THOMAS
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

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

Title ASSISTANT SECRETARY
Name MCGLOCKTON, JOAN
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: HADI MONAVAR

EVP, CFO, CAO

11/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VICE PRESIDENT, DIRECTOR
Name RAMESH, MAHALINGAM
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title ASSISTANT SECRETARY
Name WALTER, SUSAN
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title VICE PRESIDENT, DIRECTOR
Name DONATONE, LORNA
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR
Name PICCIRILLO, ANGELO
Address 9801 WASHINGTONIAN BLVD.
City-State-Zip: GAITHERSBURG MD 20878