

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-16-2001 90239 039 ***150.00

DOCUMENT # **819011**

1. Entity Name

Aramark American Food Services, Inc.

(Formerly: Ogden American Food Services, Inc.)

NYC
 FLD
 2/21/01
 11th

Principal Place of Business

1101 MARKET ST.
 PHILADELPHIA PA 19101

Mailing Address

P.O. BOX 13477
 PHILADELPHIA PA 19101

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-419-7320

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Prentice Hall Corporation Systems, Inc.
 1201 Hayes Street Suite 105
 Tallahassee, FL 32301

Name

ET Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

8. 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.

ANN J. WILLIAMS

Assistant Vice President

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retreating)

DATE

6/15/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	NAME	CHARLES gillespie	☐ Delete
STREET ADDRESS			1101 MARKET ST.	
CITY-ST-ZIP			PHILADELPHIA PA 19107	
TITLE	T	NAME	AUSTELL, BARBARA	☐ Delete
STREET ADDRESS			1101 MARKET ST.	
CITY-ST-ZIP			PHILADELPHIA PA	
TITLE	S	NAME	PRISCILLA Bodnar	☐ Delete
STREET ADDRESS			1101 MARKET ST.	
CITY-ST-ZIP			PHILADELPHIA PA	
TITLE	D	NAME	Barbara Austell	☐ Delete
STREET ADDRESS			1101 MARKET ST.	
CITY-ST-ZIP			PHILADELPHIA PA 19101	
TITLE	V	NAME	O'HARA, MICHAEL J.	☐ Delete
STREET ADDRESS			1101 MARKET ST.	
CITY-ST-ZIP			PHILADELPHIA PA 19101	
TITLE	D	NAME	CHARLES gillespie	☐ Delete
STREET ADDRESS			1101 MARKET ST.	
CITY-ST-ZIP			PHILADELPHIA, PA 19107	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. O'HARA

VICE PRESIDENT

4/30/01

Date

Daytime Phone #