

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90356 036 ***150.00

DOCUMENT # 819011

1. Entity Name

ARAMARK AMERICAN FOOD SERVICES, INC.

Principal Place of Business

% OGDEN CORP.
 2 PENN PLAZA. 26TH FLOOR
 NEW YORK NY 10121

Mailing Address

% OGDEN CORP.
 2 PENN PLAZA. 26TH FLOOR
 NEW YORK NY 10121

2. Principal Place of Business

Aramark American Food Services, Inc.

3. Mailing Address

Suite, Apt. #, etc.

1101 Market Street

City & State
Philadelphia Pa

Zip

19107

Country

USA

Country

4. FEI Number

34-4197320

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD GILLESPIE, CHARLES 1101 MARKET ST PHILADELPHIA PA 19107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AUSTELL, BARBARA 1101 MARKET ST PHILADELPHIA PA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BODNAR, PRISCILLA 1101 MARKET ST PHILADELPHIA PA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AUSTELL, BARBARA 1101 MARKET ST PHILADELPHIA PA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'HARA, MICHAEL J 1101 MARKET ST PHILADELPHIA PA 19101	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLESPIE, CHARLES 1101 MARKET ST PHILADELPHIA PA 19107	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Date

Daytime Phone #

4/3/02

215-238-3162

CR2E034 (9/01)