

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 13, 2000 8:00 am**  
**Secretary of State**  
 04-13-2000 90050 050 \*\*\*158.75

**DOCUMENT # 851236**

1. Entity Name

**SODEXHO MARRIOTT SERVICES, INC.**

Principal Place of Business

Mailing Address

~~9801 WASHINGTON BLVD~~  
 GAITHERSBURG MD 20878  
 US

PO BOX 352  
 BUFFALO NY 14240-0352  
 US

**00060001**

2. Principal Place of Business

9801 Washington Blvd

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**52-0936594**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 SYSTEM, INC.**  
 1201 HAYS STREET SUITE 105  
 TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete  
 NAME ODELL, CHARLES D  
 STREET ADDRESS 9801 WASHINGTON BLVD  
 CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE P/D ☐ Change ☒ Addition  
 NAME Landel, Michel  
 STREET ADDRESS 9801 Washington Blvd  
 CITY-ST-ZIP Gaithersburg, MD 20878

TITLE S ☐ Delete  
 NAME MCGLOCKTON, JOAN RECTOR  
 STREET ADDRESS 9801 WASHINGTON BLVD  
 CITY-ST-ZIP GAITHERSBURG FL 20878

TITLE ☒ Change ☐ Addition  
 NAME 9801 Washington Blvd  
 STREET ADDRESS Gaithersburg, MD 20878  
 CITY-ST-ZIP

TITLE VPD ☒ Delete  
 NAME HYATT, LAWRENCE E  
 STREET ADDRESS 9801 WASHINGTON BLVD  
 CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE ☐ Change ☒ Addition  
 NAME Bush, John  
 STREET ADDRESS 9801 Washington Blvd  
 CITY-ST-ZIP Gaithersburg MD 20878

TITLE AS ☐ Delete  
 NAME ALLEN, RICHARD H  
 STREET ADDRESS 10 EARHART DR  
 CITY-ST-ZIP WILLIAMSVILLE NY 14221

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

TITLE VD ☒ Delete  
 NAME LANDEL, MICHEL  
 STREET ADDRESS 9801 WASHINGTON BLVD  
 CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE ☐ Change ☒ Addition  
 NAME Please See Attached  
 STREET ADDRESS For Additional Officers  
 CITY-ST-ZIP and Directors

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 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: Richard H. Allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Allen

Date

Daytime Phone #

4/5/00 (716) 633-2222

x5285

CR2E034 (9/99)

**SODEXHO MARRIOTT SERVICES, INC.**

CHach  
C0060001  
#851234

**DIRECTORS**

William J. Shaw

Chairman of the Board of Directors

Michel Landel  
Daniel J. Altobello  
Pierre Bellon  
Bernard Carton

Doctor R. Crants  
John W. Marriott III  
Edouard de Royere

**OFFICERS**

Office	Name
President and Chief Executive Officer	Michel Landel
Executive Vice President President, Health Care Services	Anthony F. Alibrio
Executive Vice President President, Higher Education Services	William W. Hamman
President, Corporate Services	Thomas M. Mulligan
President, School Services	James A. Seaton
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer	Vacant
Senior Vice President and Chief Financial Officer	John Bush
Senior Vice President and Chief Information Officer	David R. Smail
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President, Marketing and Purchasing	Anthony J. Wilson
Senior Vice President, Facilities Management	Philippe Taillet
Vice President and Corporate Treasurer	Vacant

**Other Corporate Officers**

Q Haah  
C0060001  
#851534

Corporate Title	Name
Vice President	Garry C. Knox
Vice President	Emeka Okeani
Vice President	Christopher Rochette
Vice President and Corporate Secretary	Joan Rector McGlockton
Assistant Treasurer	Kevin Nolan
Vice President, Finance and Investor Relations	Vacant
<del>Corporate Controller, Accounting Officer and Chief Accounting Officer</del>	Lota Zoth
Assistant Secretary	Richard H. Allen
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	J. Victor Waye

Business Address for the Above Named Officers and Directors:  
9801 Washingtonian Blvd, Gaithersburg, MD 20878

State of Incorporation: Delaware

Federal I.D. No. 52-0936594