

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90055 003 ***158.75

DOCUMENT # 851236

1. Entity Name
SODEXHO, INC.

Principal Place of Business
**9801 WASHINGTONIAN BLVD
 GAITHERSBURG MD 20878
 US**

Mailing Address
**PO BOX 352
 BUFFALO NY 14240
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **LANDEL, MICHEL**
 STREET ADDRESS **9801 WASHINGTONIAN BLVD**
 CITY-ST-ZIP **GAITHERSBURG MD 20878**

TITLE ☐ Change ☐ Addition
 NAME *** PLEASE SEE ATTACHED**
 STREET ADDRESS **LISTING**
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **GAITHERSBURG, MD 20878**

TITLE **V** ☐ Delete
 NAME **BUSH, JOHN**
 STREET ADDRESS **9801 WASHINGTONIAN BLVD**
 CITY-ST-ZIP **GAITHERSBURG MD 20878**

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

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 **SVFM** ☐ Delete
 NAME **TAILLET, PHILIPPE**
 STREET ADDRESS **9801 WASHINGTONIAN BLVD**
 CITY-ST-ZIP **GAITHERSBURG MD 20878**

TITLE **SV IS + T** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **FULLER, BRENDA P**
 STREET ADDRESS **9801 WASHINGTONIAN BLVD**
 CITY-ST-ZIP **GAITHERSBURG MD 20878**

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

4/23/02

Date

716-633-2222

Daytime Phone #

CR2E034 (9/01)

Attachment

SODEXHO, INC.

851236

787148

DIRECTORS

Michel Landel
Pierre Bellon

Sian Herbert-Jones

OFFICERS

Office	Name
President and Chief Executive Officer of North American Operations	Michel Landel
President, Higher Education Services	Richard Brockland
President, Corporate Services	Thomas M. Mulligan
President, Health Care Services	Richard Macedonia
President, School Services	Rodney Bond
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer	Ollie Lawrence, Jr.
Senior Vice President and Chief Financial Officer	John M. Bush
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President, Purchasing and Distribution	Bernard Royer
Senior Vice President, Marketing	Susan H. Tatum
Senior Vice President, Information Systems and Technology	Philippe Taillet
Vice President; President, Canada Division	Garry C. Knox
Vice President; National Vice President, Laundry Division	Emeka Okeani
Vice President, Strategy and Business Development	Christophe M. Rochette
Vice President, Controller & Chief Accounting Officer	James T. Duke
Vice President and Corporate Treasurer	Vacant

Attachment

Other Corporate Officers

#851236
787148

<u>Office</u>	<u>Name</u>
Vice President and Corporate Secretary	Joan Rector McGlockton
Assistant Secretary	Richard H. Allen
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Leslie Jones
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	Anastasia E. Sweeney
Assistant Secretary	J. Victor Waye
Assistant Treasurer	Kevin Nolan
Assistant Treasurer	Marc Blass

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

Attachment

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