

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90375 037 ***150.00

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**

14004002



04072004 Chg-P CR2E034 (10/03)

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

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET SUITE 105
TALLAHASSEE, FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

TITLE **VS** ☐ Delete
NAME **ROBINS, SCOTT**
STREET ADDRESS **9801 WASHINGTONIAN BLVD**
CITY-ST-ZIP **GAITHERSBURG, MD 20878**

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☒ Addition
NAME **Richard Macedonia**
STREET ADDRESS **9801 Washingtonian Blvd,**
CITY-ST-ZIP **Gaithersburg, MD 20878**

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard H. Allen* **Richard H. Allen**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

866-372-8291
Daytime Phone #

Attachment

SODEXHO, INC.

14004802
851236

EIN: 52-0936594
State of Incorporation: Delaware

Directors:

Pierre Bellon, Michel Landel, Siân Herbert-Jones

Executive Officers:

<u>Office</u>	<u>Name</u>
Chief Executive Officer of North American Operations	Michel Landel
President	Richard Macedonia
President, Higher Education Services	Richard Brockland
President, Corporate Services	Thomas M. Mulligan
President, School Services	Rodney Bond
President, Health Care Services	George Chavel
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer (Interim)	Peri Bridger
Senior Vice President and Chief Financial Officer	John M. Bush
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President, Diversity	Rohini Anand
Senior Vice President, Procurement Services	Ann Oka
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

Other Corporate Officers

<u>Office</u>	<u>Name</u>
Vice President, Controller & Chief Accounting Officer	Jim Duke
Vice President and Corporate Treasurer	Vacant
Vice President and Corporate Secretary	Scott Robins

Attachment

14004802
#851936

Assistant Secretary	Richard H. Allen Business Address: 10 Earhart Drive Williamsville, NY 14221
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	Anastasia E. Sweeney
Assistant Secretary	J. Victor Waye
Assistant Secretary	Anthony Viola
Assistant Treasurer	Marc Blass

Business Address for the Above Named Officers and Directors:

9801 Washingtonian Blvd.
Gaithersburg, MD 20878