

**"2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 04, 2007 8:00 am**  
**Secretary of State**

05-04-2007 90069 039 \*\*\*150.00

|                                                             |                                                                                   |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 851236</b><br>1. Entity Name<br>SODEXHO, INC. |  |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                     |                                                       |
|-------------------------------------------------------------------------------------|-------------------------------------------------------|
| Principal Place of Business<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 US | Mailing Address<br>PO BOX 352<br>BUFFALO, NY 14240 US |
|-------------------------------------------------------------------------------------|-------------------------------------------------------|

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|                                                |         |                     |         |
|------------------------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip                                            | Country | Zip                 | Country |



02272007 Chg-P CR2E034 (12/06)

|                                                           |  |                                                        |
|-----------------------------------------------------------|--|--------------------------------------------------------|
| 4. FEI Number<br>52-0936594                               |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | \$8.75 Additional Fee Required                         |

|                                                                                                                                                      |  |                                                                                                                               |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><br>PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYS STREET SUITE 105<br>TALLAHASSEE, FL 32301 |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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

|                                                                                     |                                                                                                                       |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                         |                                                                                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                |
|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PD<br>MACEDONIA, RICHARD<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VS<br>ROBINS, SCOTT<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | P<br>BUSH, JOHN<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | AS<br>ALLEN, RICHARD H<br>10 EARHART DR<br>WILLIAMSVILLE, NY 14221 <input type="checkbox"/> Delete             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | SVST<br>TAILLET, PHILIPPE<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | AS<br>FULLER, BRENDA P<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 4/17/07 866-372-8291  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone option 7

# OFFICERS AND DIRECTORS REPORT BY ENTITY

Document #851236

Sodexho, Inc.

## OFFICER

| Officer/Director   | Title (Ranked)                                                                | Authorized to Sign As   | Company       |
|--------------------|-------------------------------------------------------------------------------|-------------------------|---------------|
| Al Allen           | President, Education Facilities Services                                      | President               | Sodexho, Inc. |
| Dick Derochers     | President, Hospitals                                                          | President               | Sodexho, Inc. |
| Emeka Okeani       | President, Laundries                                                          | President               | Sodexho, Inc. |
| Eugene Piacentini  | President, Vending Services                                                   | President               | Sodexho, Inc. |
| George Chavel      | Group President, Acute Care, Senior Services and Laundries                    | Group President         | Sodexho, Inc. |
| Greg Nordal        | President, Canada                                                             |                         | Sodexho, Inc. |
| Greg Verone        | President, Defense Services                                                   | President               | Sodexho, Inc. |
| Humberto Patorniti | President, Sodexho Mexico                                                     | President               | Sodexho, Inc. |
| John M. Bush       | Group President, Canada, Mexico, Spirit Cruises Defense &                     | Group President         | Sodexho, Inc. |
| Lorna Donatone     | President, Spirit Cruises                                                     | President               | Sodexho, Inc. |
| Michael Norris     | Group President, Corporate Services, Vending, and Office Refreshment Services | Group President         | Sodexho, Inc. |
| Pat Connolly       | President, Senior Services                                                    | President               | Sodexho, Inc. |
| Richard Brockland  | Group President, Campus Services, Independent Schools                         |                         | Sodexho, Inc. |
| Richard Macedonia  | Chief Executive Officer                                                       | Chief Executive Officer | Sodexho, Inc. |
| Richard Macedonia  | President                                                                     | President               | Sodexho, Inc. |
| Rodney Bond        | President, School Services                                                    |                         | Sodexho, Inc. |
| Tom Post           | President, Dining Services                                                    | President               | Sodexho, Inc. |
| Ann Oka            | Senior Vice President, Supply Management                                      | Senior Vice President   | Sodexho, Inc. |
| Michael Montelongo | Senior Vice President, Strategy and Planning                                  |                         | Sodexho, Inc. |
| Peri Bridger       | Senior Vice President, Chief Human Resources Officer                          | Senior Vice President   | Sodexho, Inc. |

ATTACHMENT

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**Sodexho, Inc.**

|                  |                                                |                       |               |
|------------------|------------------------------------------------|-----------------------|---------------|
| Philippe Taillet | Senior Vice President, Systems and Technology  | Senior Vice President | Sodexho, Inc. |
| Robert A. Stern  | Senior Vice President, General Counsel         | Senior Vice President | Sodexho, Inc. |
| Rohini Anand     | Senior Vice President, Chief Diversity Officer | Senior Vice President | Sodexho, Inc. |
| Stephen J. Brady | Senior Vice President, Corporate               | Senior Vice President | Sodexho, Inc. |
| Thierry Amat     | Senior Vice President, Chief Financial Officer | Senior Vice President | Sodexho, Inc. |
| James Duke       | Vice President, Chief Accounting Officer       | Vice President        | Sodexho, Inc. |
| James Taylor     | Vice President, Office of the President        | Vice President        | Sodexho, Inc. |
| Marc Blass       | Vice President                                 | Vice President        | Sodexho, Inc. |
| Scott Robins     | Secretary                                      | Secretary             | Sodexho, Inc. |
| Brenda P. Fuller | Assistant Secretary                            | Assistant Secretary   | Sodexho, Inc. |
| David Hayes      | Assistant Secretary                            | Assistant Secretary   | Sodexho, Inc. |
| J Victor Wayne   | Assistant Secretary                            | Assistant Secretary   | Sodexho, Inc. |
| Richard H. Allen | Assistant Secretary                            | Assistant Secretary   | Sodexho, Inc. |
| Robert A. Stern  | Assistant Secretary                            | Assistant Secretary   | Sodexho, Inc. |
| Thomas R. Morse  | Assistant Secretary                            | Assistant Secretary   | Sodexho, Inc. |
| Marc Blass       | Treasurer                                      | Treasurer             | Sodexho, Inc. |
| Paul Brook       | Assistant Treasurer                            |                       | Sodexho, Inc. |

**DIRECTOR**

| Officer/Director   | Title (Ranked) | Authorized to Sign As | Company       |
|--------------------|----------------|-----------------------|---------------|
| Michel Landel      | Director       |                       | Sodexho, Inc. |
| Richard Macedonia  | Director       | Director              | Sodexho, Inc. |
| Sian Herbert-Jones | Director       | Director              | Sodexho, Inc. |

Business Address: 9801 Washingtonian Blvd  
Gaithersburg, MD 20878

ATTACHMENT

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