

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851236

Entity Name: SODEXO, INC.

FILED  
Apr 01, 2010  
Secretary of State

## Current Principal Place of Business:

9801 WASHINGTONIAN BLVD  
GAITHERSBURG, MD 20878 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 352  
BUFFALO, NY 14240 US

## New Mailing Address:

FEI Number: 52-0936594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CHAVEL, GEORGE  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: VPS  
Name: ROBINS, SCOTT  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: P  
Name: BUSH, JOHN  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: VP  
Name: BRADY, STEPHEN J  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: VPAS  
Name: STERN, ROBERT A  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: T  
Name: BLASS, MARC  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT BROOKS

AS

04/01/2010

Electronic Signature of Signing Officer or Director

Date