

Document Number

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

400003147564--9
-02/25/00--01054--025
*****70.00 *****70.00

CORPORATION(S) NAME

ARAMARK Executive Management Services USA, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Other
☐ Change of State
☐ Fictitious Name
☐ CUS
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
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LAURA EARNEST

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. ARAMARK Executive Management Services USA, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 23-3029011

(FEI number, if applicable)

4. February 11, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1101 Market Street, Philadelphia, Pennsylvania 19107

(Current mailing address)

8. Provision of labor management services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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CORPORATE
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DIRECTORS AND OFFICERS LIST

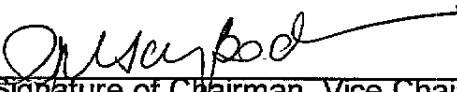
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<u>Name</u>	<u>Office</u>	<u>Address</u>
Barbara A. Austell	Director and Treasurer	1101 Market St., Philadelphia, PA 19107
William Leonard	Director and President	1101 Market St., Philadelphia, PA 19107
Michael O'Hara	Vice President	1101 Market St., Philadelphia, PA 19107
Priscilla M. Bodnar	Secretary	1101 Market St., Philadelphia, PA 19107
Alan Griffith	Assistant Treasurer	1101 Market St., Philadelphia, PA 19107
Richard Thon	Assistant Treasurer	1101 Market St., Philadelphia, PA 19107
Joan Mazzotti	Assistant Secretary	1101 Market St., Philadelphia, PA 19107

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Priscilla M. Bodnar, Secretary
(Typed or printed name and capacity of person signing application)

00 FEB 25 2 28 PM '88
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARAMARK EXECUTIVE MANAGMENT SERVICES USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

00 FEB 25 PM 2:28
DIVISION OF CORPORATIONS
STATE OF DELAWARE



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3175229 8300

001090380

AUTHENTICATION: 0274466

DATE: 02-23-00