

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90173 043 ***150.00

DOCUMENT # F04000002355

1. Entity Name

BON APPETIT MANAGEMENT CO.



Principal Place of Business

100 HAMILTON AVENUE, SUITE 300
PALO ALTO CA 94301

Mailing Address

100 HAMILTON AVENUE, SUITE 300
PALO ALTO CA 94301



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

910 Tax Dept
2400 Yorkmont Road

City & State

City & State

Charlotte NC

Zip

Country

USA

Zip

28217

Country

USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

94-3039662

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DEV
ONDROF, THOMAS G
2400 YORKMONT ROAD
CHARLOTTE NC 28217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SHEARER, ANTHONY G
2400 YORKMONT ROAD
CHARLOTTE NC 28217 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TAS
BALDWIN, ELIZABETH
100 HAMILTON AVENUE
PALO ALTO CA 94301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
BAUCCIO, FEDELE R
1611 TOULON COURT
SAN JOSE CA 95138 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
Michael Bauccio
100 Hamilton Ave
Palo Alto CA 94301 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Richard J. Rossitch
2400 Yorkmont Rd
Charlotte NC 28217 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 J. Rossitch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard J. Rossitch Asst. Secretary

4-12-06

704

328-7708

Date

Daytime Phone #

ATTACHMENT
ATTACHMENT

40062232

Bon Appetit Management Company
94-3039662

BUSINESS ADDRESS: c/o Tax Department, 2400 Yorkmont Road, Charlotte, NC 28217

Directors:

Antony G. Shearer
2400 Yorkmont Road, Charlotte, NC 28217

Thomas G. Ondrof
2400 Yorkmont Road, Charlotte, NC 28217

#F04000002355

Officers:

Name

Office

Fedele Bauccio
c/o 100 Hamilton Avenue, Ste. 300, Palo Alto, CA 94301

CEO

Thomas G. Ondrof

Executive Vice President

Michael Bauccio
c/o 100 Hamilton Avenue, Ste. 300, Palo Alto, CA 94301

COO

Elizabeth Baldwin
c/o 100 Hamilton Avenue, Palo Alto, CA 94301

Treasurer and Assistant Secretary

Richard J. Rossitch
2400 Yorkmont Road, Charlotte, NC 28217

Assistant Secretary

Deborah K. Delano
2400 Yorkmont Road, Charlotte, NC 28217

Assistant Secretary

Nicole Tharrington
2400 Yorkmont Road, Charlotte, NC 28217

Assistant Secretary

Kristin E. Briotte
2400 Yorkmont Road, Charlotte, NC 28217

Assistant Secretary