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ACCOUNT NO. : I200000000195

REFERENCE : 433027 7123801

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : December 23, 2014

ORDER TIME : 1:20 PM

ORDER NO. : 433027-090

CUSTOMER NO: 7123801

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HMSHOST CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HMSHost Corporation, Application for Authorization to Transact Business in Florida

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ellen Cook

Name of Person

HMSHost

Firm/Company

6905 Rockledge Drive, M/S 7-1

Address

Bethesda, MD 20817

City/State and Zip code

ellen.cook@hmshost.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen Cook

at (240) 694-4281

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. HMSHost Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co., Ltd." or "Corp., Ltd.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 52-1938672

(FEI number, if applicable)

4. July 28, 1995

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6905 Rockledge Drive, Bethesda, MD 20817

(Principal office address)

6905 Rockledge Drive, Bethesda, MD 20817

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List of Officers and Directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

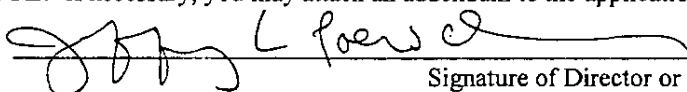
Address:

Treasurer:

Address:

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

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13.

Jeffrey Poersch, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

HMSHost Corporation Officers and Directors

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14 DEC 23 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Person	Title	Office Address
Johnson, Steven	President and CEO	6905 Rockledge Drive, Bethesda, MD 20817
Powers, Charles Edward	Executive Vice President, Chief HR Officer	6905 Rockledge Drive, Bethesda, MD 20817
Mamalian, Paul	Exec.Vice President, General Counsel & Secretary	6905 Rockledge Drive, Bethesda, MD 20817
Ratych, Mark	Executive Vice President, Chief Financial Officer & Treasurer	6905 Rockledge Drive, Bethesda, MD 20817
Delnegro, Silvano	Executive Vice President and COO	6905 Rockledge Drive, Bethesda, MD 20817
Benton, Derryl	Executive Vice President - Business Development	6905 Rockledge Drive, Bethesda, MD 20817
Havard, Stephanie	Executive Vice President - Restaurant Development	6905 Rockledge Drive, Bethesda, MD 20817
Yablun, Jeffrey	Executive Vice President, Chief Commercial Officer	6905 Rockledge Drive, Bethesda, MD 20817
Kunkle, Richard	Vice President and Corporate Controller	6905 Rockledge Drive, Bethesda, MD 20817
Poersch, Jeffrey	Assistant Secretary	6905 Rockledge Drive, Bethesda, MD 20817
Tondato, Gianmario	Director - Chairman of the Board	Centro Direzionale Milanofiori, Strada 5, Palazzo Z - 20089 Rozzano (Milan) Italy
DeVecchi, Alberto	Director	Centro Direzionale Milanofiori, Strada 5, Palazzo Z - 20089 Rozzano (Milan) Italy
Johnson, Steven	Director	6905 Rockledge Drive, Bethesda, MD 20817
Ratych, Mark	Director	6905 Rockledge Drive, Bethesda, MD 20817
Bottero, Paola	Director	Centro Direzionale Milanofiori, Strada 5, Palazzo Z - 20089 Rozzano (Milan) Italy
d'Amore, Massimo Fasanella	Director	Rue du Petit Chene 22, CH-1003 Lausanne, Switzerland
Seib, Walter	Director	P.O. Box 75041, 117ZN Schiphol, The Netherlands

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 23 AM 8:57

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HMSHOST CORPORATION" 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 DECEMBER, A.D. 2014.

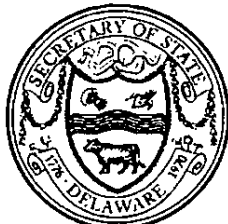
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HMSHOST CORPORATION" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2528750 8300

141579752



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1985765

DATE: 12-23-14