

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Sodexo Rose Holding Company, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2017 OCT -6 AM 10:27

2017 OCT -6 PM 12:05
DIVISION OF STATE
CORPORATIONS
FLORIDA

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S Warren

OCT 07 2016

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. Sodexo Rose Holding Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated)
3. (FEI number, if applicable)
4. 10/3/2007
(Date of incorporation)
5. (Date of duration, if other than perpetual)
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)
7. 9801 Washingtonian Boulevard, Gaithersburg, MD 20878
(Principal office address)
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(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.



(Registered agent's signature)

Lauren Vadney, Special Secretary

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.

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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 11 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. Lauren Vadney, Attorney-in-Fact

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

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SODEXO ROSE HOLDING COMPANY, 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 FIFTH DAY OF OCTOBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SODEXO ROSE HOLDING COMPANY, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2007.

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



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SR# 20166073404

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203110005

Date: 10-05-16

Sodexo Rose Holding Company, Inc.

Attached List of Officers and Directors

President: Lorna Donatone- 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Tom Morse- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Mahal Ramesh- 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Jennifer Jackson- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Gerri Mason Hall- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Secretary: Joan McGlockton- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Secretary: Tom Morse- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Secretary: Scott Brooks- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Secretary: Sue Walter- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Treasurer: Marc Blass- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Treasurer: Paul Brock- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

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Director: Lorna Donatone- - 9801 Washingtonian Boulevard, Gaithersburg,
MD 20878

Director: Mahal Ramesh- - 9801 Washingtonian Boulevard, Gaithersburg,
MD 20878

Director: Robert A. Stern- - 9801 Washingtonian Boulevard, Gaithersburg,
MD 20878

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