2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # F9400005180 Secretary of State ARAMARK CORRECTIONAL SERVICES, INC. 05-05-2001 90235 039 ***150.00 Principal Place of Business Mailing Address THE ARA TOWER THE ARA TOWER 1101 MARKET ST. 1101 MARKET ST. PHILADELPHIA PA 19107 PHILADELPHIA PA 19107 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEl Number Applied For 23-2778485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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 Signature, typed or printed name of registerod agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition MILLER, NORMAN NAME NAME 1101 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19107 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition DEMARAH, ARTHUR NAME NAME 2000 SPRING ROAD SUITE 300 STREET ADDRESS STREET ADDRESS OAK BROOK IL CITY-SY-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition O'HARA, MICHAEL NAME NAME 1101 MARKET STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition AUSTELL, BARBARA NAME NAME 1101 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BODNAR, PRISCILLA M NAME NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition LEONAD, WILLIAM NAME NAME 1101 MARKET STREET STREET ADORESS STREET ADDRESS PHILADELPHIA PA CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with a following the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR BEINTED NAME OF SIGNING OFFICER OF PRECTOR-

1128/01

215-238-3/62

Daytime Phone #