FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 14, 2002 8:00 am § Secretary of State DOCUMENT # F94000005180 1. Entity Name 05-14-2002 90356 038 \*\*\*150.00 ARAMARK CORRECTIONAL SERVICES, INC. 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. FEI Number Applied For 23-2778485 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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 TITLE Delete TITLE ☐ Addition NAME MILLER, NORMAN NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19107 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME Demarah, arthur STREET ADDRESS 2000 SPRING ROAD SUITE 300 STREET ADDRESS CITY-ST-ZIP OAK BROOK IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'HARA, MICHAEL NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA CITY-ST-ZIP TITLE ☐ Delete TITLE TD Change ☐ Addition NAME AUSTELL, BARBARA NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA TITLE S ☐ Delete TITLE ☐ Change ☐ Addition NAME BODNAR, PRISCILLA M NAME STREET ADDRESS STREET ADDRESS 1101 MARKET STREET CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEONAD, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1101 MARKET STREET CITY-ST-ZIP PHILADELPHIA PA 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 all other like empowered.

SIGNATURE:

OHACA