2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 07, 2004 8:00 am Secretary of State DOCUMENT # F94000005180 05-07-2004 90120 016 ***550.00 ARAMARK CORRECTIONAL SERVICES, INC. Principal Place of Business Mailing Address 24014001 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. 04272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 23-2778485 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be ... Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition MARINO, ALEXANDER P NAME NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP TITLE **▼** Delete TID TITLE Change Addition CHRISTOPHER HOLLAND NAME AUSTELL, BARBARA NAME 1101 MARKET STREET STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP PHILADELPHIA, PA 19107 TITLE ☐ Delete TITLE ☐ Change Addition NAME TIMMINS, MEGAN NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME LEONAD, WILLIAM NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS PHILADELPHIA, PA CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE . ☐ Change -Addition TIMOTHY CAMPBELL MILLER, NORMAN NAME NAME 1101 MARKET STREET STREET ADDRESS 1101 MARKET ST STREET ADDRESS PHILADELPHIA, PA 19107 CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP TITLE ☐ Delete TITLE _ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

215-238-3000