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## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90174 012 \*\*\*150.00 DOCUMENT # F94000005180 ARAMARK CORRECTIONAL SERVICES, INC. Principal Place of Business Mailing Address THE ARA TOWER THE ARA TOWER 1101 MARKET ST. 1101 MARKET ST. 50044405 PHILADELPHIA, PA 19107 PHILADELPHIA, PA 19107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE ☐ Delete TITLE Change Addition MARINO, ALEXANDER P NAME NAME 1101 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HOLLAND, CHRISTOPHER NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP ☐ Delete Change Addition TITLE TIMMINS, MEGAN NAME NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP TITLE Di Délete TITLE Change ☐ Addition LEONAD, WILLIAM NAME · FREDERICK BUTHERLAND STREET ADDRESS STREET ADDRESS 1101 MARKET STREET PHILA, PA 1910T HESTE TELLINAM ICH CITY-ST-ZIP PHILADELPHIA, PA CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE CAMPBELL, TIMOTHY NAME NAME STREET ADDRESS 1101 MARKET ST STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19107 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 otherwise empowered.

G OFFICER OR DIRECTOR

SIGNATURE: