2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State 04-24-2008 90106 027 ***150.00 DOCUMENT # F9500000462 1. Entity Name COMPASS GROUP USA, INC. 40010120 Principal Place of Business Mailing Address 2400 YORKMONT RD C/O TAX DEPT. 2400 YORKMONT RD. TAX DEPT. CHARLOTTE, NC 28217 CHARLOTTE, NC 28217 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-1874931 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE Delete TITLE ☐ Change ☐ Addition GREEN, GARY R NAME NAMÉ STREET ADDRESS 5307 MIRABELL ROAD STREET ADDRESS CHARLOTTE, NC CITY-ST-ZIF CITY-ST-ZIE THE VSD Delete TITLE ☐ Change ■ Addition WELLS, PHILLIP C NAME NAME STREET ADDRESS 2400 YORKMONT ROAD STREET ADDRESS CITY-ST-7iP CHARLOTTE, NC 28217 CITY-ST-7IP CDEV TILLE Delete TITLE Change Addition NAME ONDROF, THOMAS G NAME STREET ADDRESS 2400 YORKMONT RD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change □ Addition THARRINGTON, NICOLE NAME NAME STREET ADDRESS 2400 YORKMONT RD. STREET ADDRESS CHARLOTTE, NC 28217 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change ■ Addition ROSSITCH, RICHARD J NAME NAME STREET ADDRESS 2400 YORKMONT ROAD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-7IP ☐ Addition TITLE AS ☐ Delete TITLE ☐ Change DELANO, DEBORAH NAME NAME STREET ADDRESS 2400 YORKMONT ROAD STREET ADDRESS CHARLOTTE, NC 28217 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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.

Richard J. Kossikh Assh Lecreta

FILED

Daytime Phone #

RICHARD J. ROSSITCH ASSISTANT SECRETARY

SIGNATURE:

#F95000000462

COMPASS GROUP USA, INC OFFICERS/DIRECTORS

Name/Title	Business Address
Gary R. Green	2400 Yorkmont Road
President and Chief Executive	Charlotte, NC 28217
Officer	
Thomas G. Ondrof	2400 Yorkmont Road
Chief Financial Officer,	Charlotte, NC 28217
Executive Vice President,	
Commercial Development/	
Director	
C. Phillip Wells	2400 Yorkmont Road
Senior Vice President, General	Charlotte, NC 28217
Counsel & Secretary/Director	
Antony G. Shearer	2400 Yorkmont Road
Director	Charlotte, NC 28217
Gary Z. Zauf	2400 Yorkmont Road
Treasurer	Charlotte, NC 28217
Kristin E. Briotte	2400 Yorkmont Road
Assistant Secretary	Charlotte, NC 28217
Deborah K. Delano	2400 Yorkmont Road
Assistant Secretary-Tax	Charlotte, NC 28217
Richard J. Rossitch	2400 Yorkmont Road
Assistant Secretary	Charlotte, NC 28217
Nicole Tharrington	2400 Yorkmont Road
Assistant Secretary	Charlotte, NC 28217
Laurence B. Jones	2400 Yorkmont Road
Assistant Secretary	Charlotte, NC 28217