

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90024 030 ***150.00

DOCUMENT # F97000003889 1. Entity Name WOOD DINING SERVICES, INC.					
Principal Place of Business 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878			Mailing Address P.O BOX 352 BUFFALO, NY 14240		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-1907755	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY				Name	
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)	
TALLAHASSEE, FL 32301				City	
				FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACEDONIA, RICHARD 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSH, JOHN 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878		TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ John Bush ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD STERN, ROBERT A 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD AS Robert A. Stern ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBINS, SCOTT 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALLEN, RICHARD H 10 EARHART DR. WILLIAMSVILLE, NY 14221		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BLASS, MARC 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Marc Blass ☒ Change ☐ Addition	
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 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.					
SIGNATURE: <u>Richard H. Allen</u> Richard H. Allen			3/10/06 846-372-8891		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

OFFICERS AND DIRECTORS REPORT BY ENTITY

Document # 697000003889

The Wood Company

OFFICER

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Richard Macedonia	President	President	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
George Chavel	Vice President	Vice President	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Jeffrey W. Hunt	Vice President	Vice President	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
John M. Bush	Vice President	Vice President	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Michael Norris	Vice President	Vice President	The Wood Company	1 Years	15-JUN-2006	15-JUN-2006	15-FEB-2007
Peri Bridger	Vice President	Vice President	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Richard Brockland	Vice President	Vice President	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Robert A. Stern	Vice President, Assistant Secretary	Vice President	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Thierry Amat	Vice President	Vice President	The Wood Company	0 Years	15-NOV-2006	15-NOV-2006	15-FEB-2007
Scott Robins	Secretary	Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Anastasia Sweeney	Assistant Secretary	Assistant Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Anthony Viola	Assistant Secretary	Assistant Secretary	The Wood Company	1 Years	15-FEB-2006	15-FEB-2006	15-FEB-2007
Brenda P. Fuller	Assistant Secretary	Assistant Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
David Hayes	Assistant Secretary	Assistant Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
J Victor Wayne	Assistant Secretary	Assistant Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Richard H. Allen	Assistant Secretary	Assistant Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Robert A. Stern	Assistant Secretary	Assistant Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Thomas R. Morse	Assistant Secretary	Assistant Secretary	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Marc Blass	Treasurer	Treasurer	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007

DIRECTOR

* Indicates CSC not acting as a registered agent

03/07/2006 09:58 AM

Generated by CSC's RecordCenter

Page 1 of 2

ATTACHMENT

40030695

OFFICERS AND DIRECTORS REPORT BY ENTITY

Document# F9700003889

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Richard Macedonia	Director	Director	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Robert A. Stern	Director	Director	The Wood Company	2 Years	15-FEB-2005	15-FEB-2006	15-FEB-2007
Thierry Amat	Director	Director	The Wood Company	1 Years	15-NOV-2006	15-NOV-2006	15-NOV-2007

Entities : 1 , Officers & Directors Status : Active, Officers & Directors Selected : ALL , Sorted By : Officer/Director Rank

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878

ATTACHMENT

40030695

* Indicates CSC not acting as a registered agent

03/07/2006 09:58 AM

Generated by CSC's RecordCenter

Page 2 of 2