

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90010 034 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 23-1907755	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD George Chavel 9801 Washingtonian Blvd Gaithersburg, MD 20878
☐ Change ☒ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUSH, JOHN 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDA STERN, ROBERT A 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBINS, SCOTT 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALLEN, RICHARD H 10 EARHART DR. WILLIAMSVILLE, NY 14221	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
☐ Change ☐ Addition		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLASS, MARC 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]
☐ Change ☐ Addition		☐ 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 another like empowered.					
SIGNATURE: <i>Richard H. Allen</i> Richard H. Allen 3/3/08 866-372-8291 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

OFFICERS AND DIRECTORS REPORT BY ENTITY

Document # F97000003889

Sodexho, Inc.

The Wood Company

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878

OFFICER

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
George Chavel	President		The Wood Company	Perpetual	01-SEP-2007		Perpetual
Debra White	Vice President		The Wood Company	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
Jeffrey W. Hunt	Vice President		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
John M. Bush	Vice President		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael Norris	Vice President		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Pat Connolly	Vice President		The Wood Company	Perpetual	01-SEP-2007		Perpetual
Peri Bridger	Vice President		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard Brockland	Vice President		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Vice President, Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Scott Robins	Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Brenda P. Fuller	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Chris Jannes	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
David Hayes	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
J Victor Wayne	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael G. Leventhal	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard H. Allen	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Thomas R. Morse	Assistant Secretary		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Marc Blass	Treasurer		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Paul Brock	Assistant Treasurer		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

DIRECTOR

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Debra White	Director		The Wood Company	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
George Chavel	Director		The Wood Company	Perpetual	01-SEP-2007		Perpetual
John M. Bush	Director		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Director		The Wood Company	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

Entities : 1, CSC Entity Status : CSC - Active, CSC - Inactive, NONCSC - Active, NONCSC - Inactive, Officers & Directors Status : Active, Officers & Directors Selected : ALL, Entity Type : ALL, Sorted By : Officer/Director Rank

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