

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004696

1. Entity Name

SDH I, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90014 026 ***158.75

Principal Place of Business

Mailing Address

C/O SODEXHO MARRIOTT SERVICES, INC.
9801 WASHINGTONIAN BLVD.
GAITHERSBURG MD 20878

C/O SODEXHO MARRIOTT SERVICES, INC.
9801 WASHINGTONIAN BLVD.
GAITHERSBURG MD 20878-5355

2. Principal Place of Business

3. Mailing Address

P.O. Box 352

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Buffalo, NY

Zip

Country

Zip

14240-0352

Country

US

4. FEI Number

52-2134776

Applied For

Not Applicable

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
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LANDEL, MICHEL
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE VD
NAME HYATT, LAWRENCE E
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD 20878 ☒ Delete

TITLE VD
NAME STERN, ROBERT A
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE V
NAME ALIBRO, ANTHONY F
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE V
NAME HAMMAN, WILLIAM W
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE V
NAME MULLIGAN, THOMAS M
STREET ADDRESS 9801 WASHINGTONIAN BLVD.
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V/D
NAME Bush, John
STREET ADDRESS 9801 Washingtonian Blvd
CITY-ST-ZIP Gaithersburg, MD 20878 ☐ Change ☒ Addition

TITLE V/D/A/S
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
Please See Attached
For Additional Officers

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard H. Allen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Allen

Date

4/5/00

Daytime Phone #

(716) 633-2222

X5285

CR2F034 (9/00)

799000004696

00060575

SDH I, Inc.

OFFICERS:

President: Michel Landel

Vice Presidents: Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Thomas M. Mulligan
James A. Seaton
John Bush

Secretary: Joan Rector McGlockton

Asst Secretaries: Richard H. Allen
Business Address (10 Earhart Drive, Williamsville NY 14221)
Leslie Jones
Brenda P. Fuller
Robert A. Stern
David Hayes
Thomas R. Morse
Anastasia E. Sweeney
Anthony Viola

Treasurer: Vacant

Asst Treasurer: Kevin Nolan

DIRECTORS:

Michel Landel
Robert A. Stern
John Bush

Business Address for the Above

Named Officers and Directors:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

Delaware

Federal I.D. No.

52-2134776