



THE UNITED STATES
CORPORATION
COMPANY

F99000004883

ACCOUNT NO. : 072100000032

REFERENCE : 374647 5059718

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : September 14, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 374647-025

000002993890-1-9

CUSTOMER NO: 5059718

CUSTOMER: Ms. Annie Sweeney -ste 1245-d
Sodexho Marriott Services,
9801 Washingtonian Boulevard
12th Floor
Gaithersburg, MD 20878

FOREIGN FILINGS

NAME: SODEXHO MARRIOTT
OPERATIONS, INC.

(4)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

BYC 9/22/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 2:56

RECEIVED
99 SEP 22 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SODEXHO MARRIOTT OPERATIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anastasia E. Sweeney

(Name of Person)

c/o Sodexho Marriott Services, Inc.

(Firm/Company)

9801 Washingtonian Blvd.

(Address)

Gaithersburg, MD 20878

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Anastasia E. Sweeney

(Name of Person)

at (301) 987-4494

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. SODEXHO MARRIOTT OPERATIONS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 52-2076603
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Sodexho Marriott Services; Inc. 9801 Washingtonian Blvd.
Gaithersburg, MD 20878
(Current mailing address)
food and facilites management services
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Gloria M. Barry Asst. Secy.

(Registered agent's signature)

(GLORIA M. BARRY, ASST. SECY.)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anastasia E. Sweeney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anastasia E. Sweeney, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
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**LIST OF OFFICERS AND DIRECTORS
FOR
SODEXHO MARRIOTT OPERATIONS, INC.**

DIRECTORS:

Michel Landel
Lawrence E. Hyatt
Robert A. Stern

OFFICERS:

Name	Office(s)
Michel Landel	President
Lawrence E. Hyatt	Vice President
Robert A. Stern	Vice President
Anthony F. Alibrio	Vice President
Randall C. Harris	Vice President
Stephen J. Brady	Vice President
David R. Smail	Vice President
James A. Seaton	Vice President
Philippe Taillet	Vice President
Anthony J. Wilson	Vice President
Lota Zoth	Vice President
William W. Hamman	Vice President
Thomas M. Mulligan	Vice President
Joan Rector McGlockton	Secretary
Richard H. Allen	Assistant Secretary
Leslie Jones	Assistant Secretary
Brenda P. Fuller	Assistant Secretary
David Hayes	Assistant Secretary
Thomas Morse	Assistant Secretary
Robert A. Stern	Assistant Secretary
Anastasia E. Sweeney	Assistant Secretary
Vacant	Treasurer
Kevin Nolan	Assistant Treasurer

**ADDRESS FOR THE ABOVE NAMED
DIRECTORS AND OFFICERS:**

c/o SODEXHO MARRIOTT SERVICES, INC.
9801 Washingtonian Blvd.
Gaithersburg, MD 20878

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SODEXHO MARRIOTT OPERATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 SEP 22 PM 2:56

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9982013

09-21-99

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: