

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

102

01 MAR 26 PM 1:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

W 3/28

DOCUMENT # M00000600066

1. Entity Name

SODEXHO OPERATIONS, LLC

Principal Place of Business

Mailing Address

9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878

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

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

52-2208088

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 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

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

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

* PLEASE SEE ATTACHED LISTING *
Sodexho Marriott Services, Inc
(sole member)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

Richard H. Allen

RICHARD H. ALLEN

3-21-01

(716)633-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

45285

CR2E083 (11/00)

2 of 2

SODEXHO OPERATIONS, LLC

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Sole Member: Sodexho Marriott Services, Inc.

Members Committee: Michel Landel
Robert A. Stern
John Bush

Officers:
President: Michel Landel

Vice Presidents: John Bush
Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Phillippe Taillet
Ollie Lawrence, Jr.
Thomas Mulligan
Stephen J. Brady
David R. Smail
Bernard Royer
Charles Russell
Susan H. Tatum

Secretary: Joan Rector McGlockton

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

Treasurer: Vacant

Asst. Treasurers: Kevin Nolan
Marc Blass

**Business Address for the Above Named
Members Committee and Officers:**
9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Formation **Federal I.D. No.**
Delaware 52-2208088