

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

03-14-2006 90205 012 ****50.00

DOCUMENT # M00000000066

1. Entity Name
SODEXHO OPERATIONS, LLC



Principal Place of Business
**9801 WASHINGTONIAN BLVD.
GAITHERSBURG, MD 20878**

Mailing Address
**PO BOX 352
BUFFALO, NY 14240**

20015929



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02282006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

52-2208088

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
SODEXHO, INC
9801 WASHINGTONIAN BLVD.
GAITHERSBURG, MD 20878** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MACEDONIA, RICHARD
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BUSH, JOHN M
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MULLIGAN, THOMAS
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Thierry Amat
9801 Washingtonian Blvd
Gaithersburg, MD 20878** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BROCKLAND, RICHARD
9801 WASHINGTONIAN BLVD
GAITHERSBURG, MD 20878** ☐ Delete

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

11. 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 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** 3/10/06 866-372-8291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
20015929

Document# m00000000066

SODEXHO OPERATIONS, LLC (Corp. U101)

EIN: 52-2208088
Date of Incorporation 1-27-1998
Sole Member: Sodexho, Inc.

Members Committee:

Richard Macedonia
Robert A. Stern
Thierry Amat

Officers:

President:	Richard Macedonia	
Vice Presidents:	Robert A. Stern Thierry Amat John M. Bush Richard Brockland Philippe Taillet Michael Norris	George Chavel Stephen J. Brady Rohini Anand James. T. Duke Ann Oka Peri Bridger
Secretary:	Scott Robins	
Assistant Secretaries:	Richard H. Allen Brenda P. Fuller Anastasia E. Sweeney David Hayes	Thomas R. Morse Robert A. Stern Anthony Viola J. Victor Waye
Treasurer:	Marc Blass	

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878