

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90315 030 ****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
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60048871



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

02282007 Chg-LLC CR2E083 (12/06)

City & State	City & State
Zip	Country

4. FEI Number 52-2208088	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**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	VIA ☒ 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 AMAT, THIERRY 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 4/17/07 866-372-8291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

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#M000000000666

OFFICERS AND DIRECTORS REPORT BY ENTITY

Sodexho Operations, LLC

OFFICER

Document #M000000000066

Officer/Director	Title (Ranked)	Authorized to Sign As	Company
Richard Macedonia	Member	Member	Sodexho Operations, LLC
Robert A. Stern	Member	Member	Sodexho Operations, LLC
Thierry Amat	Member	Member	Sodexho Operations, LLC
Richard Macedonia	President	President	Sodexho Operations, LLC
Ann Oka	Vice President	Vice President	Sodexho Operations, LLC
George Chavel	Vice President	Vice President	Sodexho Operations, LLC
James Duke	Vice President	Vice President	Sodexho Operations, LLC
John M. Bush	Vice President	Vice President	Sodexho Operations, LLC
Michael Norris	Vice President	Vice President	Sodexho Operations, LLC
Peri Bridger	Vice President	Vice President	Sodexho Operations, LLC
Philippe Taillet	Vice President	Vice President	Sodexho Operations, LLC
Richard Brockland	Vice President	Vice President	Sodexho Operations, LLC
Robert A. Stern	Vice President, Assistant Secretary	Vice President	Sodexho Operations, LLC
Rohini Anand	Vice President	Vice President	Sodexho Operations, LLC
Stephen J. Brady	Vice President	Vice President	Sodexho Operations, LLC
Thierry Amat	Vice President	Vice President	Sodexho Operations, LLC
Scott Robins	Secretary	Secretary	Sodexho Operations, LLC
Brenda P. Fuller	Assistant Secretary	Assistant Secretary	Sodexho Operations, LLC
David Hayes	Assistant Secretary	Assistant Secretary	Sodexho Operations, LLC

OFFICERS AND DIRECTORS REPORT BY ENTITY

Sodexho Operations, LLC

OFFICER		Document #M0000000000066	
J Victor Wayne	Assistant Secretary	Assistant Secretary	Sodexho Operations, LLC
Richard H. Allen	Assistant Secretary	Assistant Secretary	Sodexho Operations, LLC
Robert A. Stern	Assistant Secretary	Assistant Secretary	Sodexho Operations, LLC
Thomas R. Morse	Assistant Secretary	Assistant Secretary	Sodexho Operations, LLC
Marc Blass	Treasurer	Treasurer	Sodexho Operations, LLC
Paul Brock	Assistant Treasurer		Sodexho Operations, LLC

Business Address: 9801 Washingtonian Blvd
Gaithersburg, MD 20878

ATTACHMENT

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