

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90093 004 ****55.00

0069443

DOCUMENT # M000000000066

1. Entity Name

SODEXHO OPERATIONS, LLC



Principal Place of Business

**9801 WASHINGTONIAN BLVD.
GAITHERSBURG MD 20878**

Mailing Address

**PO 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

4. FEI Number **52-2208088**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SODEXHO, INC 9801 WASHINGTONIAN BLVD. GAITHERSBURG MD 20878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANDEL, MICHEL 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STERN, ROBERT A 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSH, JOHN M 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACEDONIA, RICHARD 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROCKLAND, RICHARD 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878	<input type="checkbox"/> Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	*PLEASE SEE ATTACHED LISTING	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

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

Date

Daytime Phone #

Richard H. Allen **RICHARD H. ALLEN** 4/18/03 866-372-8291 ext 3

CR2E083 (10/02)

Attachment # M 00000068066

SODEXHO OPERATIONS, LLC

30062047

Sole Member:

Sodexho, Inc.

Members Committee:

Michel Landel
Robert A. Stern
John M. Bush

Officers:

President:

Michel Landel

Vice Presidents:

Robert A. Stern
John M. Bush
Richard Macedonia
Richard Brockland
Philippe Taillet
James T. Duke
Ollie Lawrence, Jr.
Thomas Mulligan
Stephen J. Brady
Susan H. Tatum
Rodney Bond

Secretary:

Scott Robins

Asst. Secretaries:

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

Treasurer:

Vacant

Asst. Treasurers:

Marc Blass

Business Address for the Above Named

Members Committee and Officers:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Formation

Delaware

Federal I.D. No.

52-2208088