

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90135 028 ***158.75

DOCUMENT # P02041

1. Corporation Name
SODEXHO MANAGEMENT CORP.

Principal Place of Business

10400 FERNWOOD RD
DEPT 924.13
BETHESDA MD 20817
US

Mailing Address

10400 FERNWOOD RD
DEPT 924.13
BETHESDA MD 20058
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1984

4. FEI Number

36-2218345

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 9801 Washingtonian Blvd

2a. Mailing Address

26 P.O. Box 352

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Gaithersburg, MD

City & State

28 Buffalo, NY

Zip

24 20878

Country US

Zip

29 14240

Country US

9. Name and Address of Current Registered Agent

Prentice-Hall Corporation System, Inc
1201 Hays Street Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	O'DELL, CHARLES D	10400 FERNWOOD RD.	BETHESDA MD	<input type="checkbox"/>
S	MCGLOCKTON, JOAN RECTOR	10400 FERNWOOD RD	BETHESDA MD	<input type="checkbox"/>
VD	RYAN, JOSEPH	10400 FERNWOOD ROAD	BETHESDA MD	<input checked="" type="checkbox"/>
VD	STEIN, MICHAEL A	10400 FERNWOOD RD	BETHESDA MD	<input checked="" type="checkbox"/>
AS	BENZ, NANCY L.	10400 FERNWOOD RD.	BETHESDA MD	<input checked="" type="checkbox"/>
T	MURPHY, RAYMOND G	10400 FERNWOOD RD	BETHESDA MD	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/O		9801 Washingtonian Blvd	Gaithersburg, MD 20878	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		9801 Washingtonian Blvd	Gaithersburg, MD 20878	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Hyatt, Lawrence E.	9801 Washingtonian Blvd	Gaithersburg, MD 20878	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	Landels, Michel	9801 Washingtonian Blvd	Gaithersburg, MD 20878	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Allen, Richard H.	10 Fairhart Drive	Williamsville, NY 14221	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Vacant			<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard H. Allen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Allen 4/12/99 (716) 633-2222 x8376
Date Daytime Phone #

CR2E034 (1/1/98)