

4-13-00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02041

1. Entity Name

SODEXHO MANAGEMENT CORP.

FILED
00 APR 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

9801 WASHINGTONIAN BLVD
GAITHERSBURG MD 20878
US

Mailing Address

PO BOX 352
BUFFALO NY 14240-0352
US

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
04/13/00 90050 049 158.75

4. FEI Number **36-2218345**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	O'DELL, CHARLES D	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	S	<input type="checkbox"/> Delete
NAME	MCGLOCKTON, JOAN RECTOR	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	HYATT, LAWRENCE E	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	LANDEL, MICHEL	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ALLEN, RICHARD	
STREET ADDRESS	10 EARNHART DR	
CITY-ST-ZIP	WILLIAMSVILLE NY 14221	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Landel, Michel	
STREET ADDRESS	9801 Washingtonian Blvd	
CITY-ST-ZIP	Gaithersburg MD 20878	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bush, John	
STREET ADDRESS	9801 Washingtonian Blvd	
CITY-ST-ZIP	Gaithersburg MD 20878	
TITLE	V/D IAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stern, Robert A	
STREET ADDRESS	9801 Washingtonian Blvd	
CITY-ST-ZIP	Gaithersburg, MD 20878	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Please See Attached	
STREET ADDRESS	For Additional Officers	
CITY-ST-ZIP		

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with any other like empowered.

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

Richard H. Allen 4/15/00 (716) 633-2022
Date Daytime Phone #

CR2E034 (9/99)

4/18

SODEXHO MANAGEMENT CORP.

Attach.
C0060002
#P02041

OFFICERS:

President: Michel Landel

Vice Presidents: John Bush
Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Thomas M. Mulligan
James A. Seaton

Secretary: Joan Rector McGlockton

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

Treasurer: Vacant

Asst Treasurer: Kevin Nolan

Directors:

Michel Landel
Robert A. Stern
John Bush

Business Address for the Above

Named Officers and Directors:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

California

Federal I.D. No.

36-2218345