

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90055 008 ***158.75

DOCUMENT # P02041

1. Entity Name

SODEXHO ADMINISTRATION CORP.

Principal Place of Business

**9801 WASHINGTONIAN BLVD
 GAITHERSBURG MD 20878
 US**

Mailing Address

**PO BOX 352
 BUFFALO NY 14240
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2218345

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	LANDEL, MICHEL	9801 WASHINGTONIAN BLVD	GAITHERSBURG MD 20878	<input type="checkbox"/>
S	MCGLOCKTON, JOAN RECTOR	9801 WASHINGTONIAN BLVD	GAITHERSBURG MD 20878	<input type="checkbox"/>
VD	BUSH, JOHN	9801 WASHINGTONIAN BLVD	GAITHERSBURG MD 20878	<input type="checkbox"/>
VDAS	STERN, ROBERT A	9801 WASHINGTONIAN BLVD	GAITHERSBURG MD 20878	<input type="checkbox"/>
AS	ALLEN, RICHARD	10 EARHART DR	WILLIAMSVILLE NY 14221	<input type="checkbox"/>
VP	ALIBRIO, ANTHONY F	9801 WASHINGTONIAN BLVD.	GAITHERSBURG MD 20878	<input checked="" type="checkbox"/>

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

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 all other like empowered.

SIGNATURE:

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

RICHARD H. ALLEN 4/23/02 716-633-2222
 Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

4111/03

CR2E034 (9/01)

Attachment

#P0204/

787143

SODEXHO ADMINISTRATION CORP.

OFFICERS:

President: Michel Landel

Vice Presidents:

Robert A. Stern
Richard Macedonia
John M. Bush
Ollie Lawrence, Jr.
Richard Brockland
Thomas M. Mulligan

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
Anthony Viola
David Hayes
Thomas R. Morse
Anastasia E. Sweeney

Treasurer: Vacant

Asst Treasurers: Kevin Nolan
Marc Blass

Directors:

Michel Landel
Robert A. Stern
John M. 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