

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02726

1. Entity Name

SODEXHO MARRIOTT EDUCATION SERVICES, INC.

FILED

Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90106 036 ***158.75

Principal Place of Business

Mailing Address

9801 WASHINGTONIAN BLVD
GAITHERSBURG MD 20878
US

PO BOX 352
BUFFALO NY 14240
14

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-1179155

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, 2001 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 PD
NAME LANDEL, MICHEL ☐ Delete
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE ☒ Change ☐ Addition
NAME 9801 WASHINGTONIAN BLVD
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME BUSH, JOHN ☐ Delete
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE ☐ Change ☐ Addition
NAME * PLEASE SEE ATTACHED LISTING *
STREET ADDRESS
CITY-ST-ZIP

TITLE VDA
NAME STERN, ROBERT A ☐ Delete
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME MCGLOCKTON, JOAN RECTOR ☐ Delete
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS
NAME ALLEN, RICHARD ☐ Delete
STREET ADDRESS 10 EARHART DR
CITY-ST-ZIP WILLIAMSVILLE NY 14221

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME MCGLOCKTON, JOAN R ☒ Delete
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 all other like empowered.

SIGNATURE *Richard H. Allen* RICHARD H. ALLEN 1-15-01 (716) 633-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
0011865

SODEXHO MARRIOTT EDUCATION SERVICES, INC.

OFFICERS:

President: Michel Landel

Vice Presidents: John Bush
Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Thomas M. Mulligan
Ollie Lawrence, Jr.

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 Treasurers: Kevin Nolan
Marc Blass

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

Delaware

Federal I.D. No.

52-1179155