

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90055 010 ***158.75

DOCUMENT # P02726

1. Entity Name
SODEXHO EDUCATION SERVICES, INC.

Principal Place of Business
**9801 WASHINGTONIAN BLVD
 GAITHERSBURG MD 20878
 US**

Mailing Address
**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, 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 **PD** ☐ Delete
 NAME **LANDEL, MICHEL**
 STREET ADDRESS **9801 WASHINGTONIAN BLVD.**
 CITY-ST-ZIP **GAITHERSBURG MD 20878**

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

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

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

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

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

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

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

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

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

TITLE **VP** ☒ Delete
 NAME **ALIBRIO, ANTHONY F**
 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD H. ALLEN

Date

Daytime Phone #

4/23/02 716-633-2222

CR2E034 (9/01)

Attachment

SODEXHO EDUCATION SERVICES, INC.

P02726

787141

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

Delaware

Federal I.D. No.

52-1179155