# 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

#### Apr 25, 2003 8:00 am § Secretary of State DOCUMENT # P02726 SODEXHO EDUCATION SERVICES, INC. Principal Place of Business Mailing Address PO BOX 352 9901 WASHINGTONIAN BLVD **GAITHERSBURG MD 20878 BUFFALO NY 14240** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. ☑ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 52-1179155 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. \* PLEASE SEE ATTACHED 4 STING TITLE ☐ Delete LANDEL, MICHEL NAME NAME 9801 WASHINGTONIAN BLVD. STRÈET ADDRESS STREET ADDRESS **GAITHERSBURG MD 20878** CITY-ST-ZIP CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE Change Addition NAME **BUSH. JOHN** NAME STREET ADDRESS 9801 WASHINGTONIAN BLVD STREET ADDRESS **GAITHERSBURG MD 20878** CITY-ST-ZIP CITY-ST-ZIP TITLE VDAS ... - Delete TITLE ☐ Change ☐ Addition NAME STERN, ROBERT A STREET ADDRESS 9801 WASHINGTONIAN BLVD STREET ADDRESS CITY-ST-ZIP **GAITHERSBURG MD 20878** CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition SCOTT ROBINS MCGLOCKTON, JOAN RECTOR NAME STREET ADDRESS 9801 WASHINGTONIAN BLVD 9801 WASHINGTONIAN BLVD. STREET ADDRESS CITY-ST-ZIP **GAITHERSBURG MD 20878** CITY-ST-ZIP GAITHERSBURG, MD 20878 ☐ Delete TITLE ☐ Change ☐ Addition ALLEN, RICHARD NAME NAME STREET ADDRESS 10 EARHART DR STREET ADDRESS CITY-ST-ZIP WILLIAMSVILLE NY 14221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

CR2E034 (10/02)

Attachment

11015735

### SODEXHO EDUCATION SERVICES, INC.

**OFFICERS:** 

President:

Michel Landel

**Vice Presidents:** 

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

Secretary:

Scott Robins

**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:** 

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