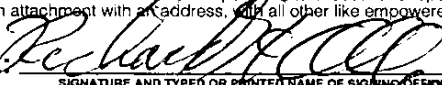


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90076 038 ***150.00

DOCUMENT # P10935 1. Entity Name SODEXHO MANAGEMENT, INC.					
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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 16-0812661	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACEDONIA, RICHARD 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUSH, JOHN 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBINS, SCOTT 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAS STERN, ROBERT A 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALLEN, RICHARD 10 EARHART DR WILLIAMSVILLE, NY 14221 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLASS, MARC 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, with all other like empowered.					
SIGNATURE: 			Richard H. Allen 4/17/07 846-372-8291		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Sodexo Management, Inc.

OFFICER

Officer/Director	Title (Ranked)	Company
Richard Macedonia	President	Sodexo Management, Inc.
Ann Oka	Vice President	Sodexo Management, Inc.
George Chavel	Vice President	Sodexo Management, Inc.
James Duke	Vice President	Sodexo Management, Inc.
John M. Bush	Vice President	Sodexo Management, Inc.
Michael Norris	Vice President	Sodexo Management, Inc.
Peri Bridger	Vice President	Sodexo Management, Inc.
Philippe Taillet	Vice President	Sodexo Management, Inc.
Richard Brockland	Vice President	Sodexo Management, Inc.
Robert A. Stern	Vice President, Assistant Secretary	Sodexo Management, Inc.
Rodney Bond	Vice President	Sodexo Management, Inc.
Rohini Anand	Vice President	Sodexo Management, Inc.
Stephen J. Brady	Vice President	Sodexo Management, Inc.
Thierry Amat	Vice President	Sodexo Management, Inc.
Scott Robins	Secretary	Sodexo Management, Inc.
Brenda P. Fuller	Assistant Secretary	Sodexo Management, Inc.
David Hayes	Assistant Secretary	Sodexo Management, Inc.
J. Victor Wayne	Assistant Secretary	Sodexo Management, Inc.
Richard H. Allen	Assistant Secretary	Sodexo Management, Inc.
Robert A. Stern	Assistant Secretary	Sodexo Management, Inc.
Thomas R. Morse	Assistant Secretary	Sodexo Management, Inc.
Marc Blass	Treasurer	Sodexo Management, Inc.
Paul Brock	Assistant Treasurer	Sodexo Management, Inc.

ATTACHMENT
40105087

Document # P10935

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ATTACHMENT
40105087

DIRECTOR

Officer/Director	Title (Ranked)	Company
John M. Bush	Director	Sodexho Management, Inc.
Richard Macedonia	Director	Sodexho Management, Inc.
Robert A. Stern	Director	Sodexho Management, Inc.
Thierry Amat	Director	Sodexho Management, Inc.

Business Address:

9801 Washingtonian Blvd.
Gaithersburg, MD 20878