

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90010 032 ***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
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40046593



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

02262008 Chg-P CR2E034 (12/06)

4. FEI Number 16-0812661		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
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

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
After May 1, 2008 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	PD George Chavel 9801 Washingtonian Blvd Gaithersburg, MD 20878 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUSH, JOHN 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	VDAS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Allen Richard H. Allen

Date

3/3/08

Daytime Phone #

866-372-8291

OFFICERS AND DIRECTORS REPORT BY ENTITY

Document # P10935

Sodexho Management, Inc.

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878

OFFICER

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
George Chavel	President		Sodexho Management, Inc.	Perpetual	01-SEP-2007		Perpetual
Ann Oka	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Debra White	Vice President		Sodexho Management, Inc.	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
John M. Bush	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael Norris	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Pat Connolly	Vice President		Sodexho Management, Inc.	Perpetual	01-SEP-2007		Perpetual
Peri Bridger	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Philippe Taillet	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard Brockland	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Vice President, Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Rohini Anand	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Stephen J. Brady	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Scott Robins	Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Brenda P. Fuller	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Chris Jannes	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
David Hayes	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
J Victor Wayne	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael G. Leventhal	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard H. Allen	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Thomas R. Morse	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Marc Blass	Treasurer		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

ATTACHMENT 40046593
#P10935

OFFICERS AND DIRECTORS REPORT BY ENTITY

Document # P10935

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Paul Brock	Assistant Treasurer		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

DIRECTOR

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Debra White	Director		Sodexho Management, Inc.	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
George Chavel	Director		Sodexho Management, Inc.	Perpetual	01-SEP-2007		Perpetual
John M. Bush	Director		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Director		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

Entities : 1, CSC Entity Status : CSC - Active, CSC - Inactive, NONCSC - Active, NONCSC - Inactive, Officers & Directors Status : Active, Officers & Directors Selected : ALL, Entity Type : ALL, Sorted By : Officer/Director Rank

ATTACHMENT
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