

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90135 023 ***158.75

DOCUMENT # P13399

1. Corporation Name
SODEXHO USA, INC.

Principal Place of Business
153 SECOND AVENUE
WALTHAM MA 02154-1122

Mailing Address
153 SECOND AVENUE
WALTHAM MA 02154-1122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1987

4. FEI Number

04-2204498

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 9801 Washingtonian Blvd

2a. Mailing Address

26 P.O. Box 352

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Gaithersburg, MD

Zip Country

24 20878 25 U S

City & State

28 Buffalo, NY

Zip Country

29 14240 30 U S

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street Suite 105

84 City

Tallahassee

FL

85 Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
P	LANDEL, MICHEL	2160 MASS. AVE.	LEXINGTON MA	<input checked="" type="checkbox"/>
AT	SANO, JOHN G.	23 LOUANIS DR.	READING MA	<input checked="" type="checkbox"/>
S	HAYES, DAVID W.	42 IMRIE ST.	RANDOLPH MA	<input checked="" type="checkbox"/>
D	LANDEL, MICHEL	2160 MASSACHUSETTS AVE	LEXINGTON MA	<input type="checkbox"/>
D	DRORY, ROBERT	121 LITTLE LANE	HAVERFORD PA	<input checked="" type="checkbox"/>
D	HUTCHINSON, RICHARD	4 TRIZ FOIL DR	TRUMBULL CT	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/D	O'Dell, Charles D.	9801 Washingtonian Blvd	Gaithersburg, MD 20878	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Vacant			<input type="checkbox"/>	<input type="checkbox"/>
S	McGlockton, Joan Rector	9801 Washingtonian Blvd	Gaithersburg, MD 20878	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Hyatt, Lawrence E	9801 Washingtonian Blvd	Gaithersburg, MD 20878	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Allen, Richard H.	10 Fairhart Drive	Williams, IL 61421	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or, or 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 4/12/99 (716) 633-2222 x8376

Date

Daytime Phone #

CR2E034 (1/1/98)