

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824528 (4)

1. Corporation Name

OGDEN AVIATION FOOD SERVICES (ALC), INC.



Principal Place of Business

% OGDEN CORPORATION
2 PENN PLAZA - 26TH FLOOR
NEW YORK NY 10121

Mailing Address

% OGDEN CORPORATION
2 PENN PLAZA - 26TH FLOOR
NEW YORK NY 10121

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/12/1970

3a. Date of Last Report

05/01/1995

4. FEI Number

11-1619941

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

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 of person who has been designated as the registered agent

Signature of Registered Agent (Signature Required if Registered Agent is Changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ABLOH, R. RICHARD
STREET ADDRESS 2 PENNSYLVANIA PLAZA
CITY-STATE-ZIP NEW YORK NY ☐ DELETE

TITLE VTD
NAME DIGIA, ROBERT M.
STREET ADDRESS 2 PENNSYLVANIA PLAZA
CITY-STATE-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME RAYMOND, ARTHUR V.
STREET ADDRESS 2 PENNSYLVANIA PLAZA
CITY-STATE-ZIP NEW YORK NY ☐ DELETE

TITLE VSD
NAME ALLEN, PETER
STREET ADDRESS 2 PENNSYLVANIA PLAZA
CITY-STATE-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME SMITH, WILLIAM F.
STREET ADDRESS 2 PENNSYLVANIA PLAZA
CITY-STATE-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME WATSON, DAVID W.
STREET ADDRESS 2 PENN. PLAZA
CITY-STATE-ZIP NEW YORK NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER ALLEN

4/26/96

212-868-6143

CR2E034 (12/95)