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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1970

4. FEI Number

11-1619941

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 in an attachment with an address.

PETER ALLEN

VICE PRESIDENT

SIGNATURE:

4 / 2 / 98 (212) 868-4331

CR2E034 (10/97)