

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90055 009 ***158.75

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANDEL, MICHEL 9801 WASHINGTONION BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	* PLEASE SEE ATTACHED LISTING <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUSH, JOHN 9801 WASHINGTONION BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGLOCKTON, JOAN R 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS STERN, ROBERT A 9801 WASHINGTONION BLVD GAITHERSBURG MD 20878 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALLEN, RICHARD 10 EARHART DR WILLIAMSVILLE NY 14221 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard H. Allen **RICHARD H ALLEN** 4/23/02 716-633-2222
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
SODEXHO MANAGEMENT, INC.

#P10935

787142

Officers:

President: Michel Landel

Vice Presidents: Robert A. Stern
John M. Bush
Richard Macedonia
Richard Brockland
Philippe Taillet
James T. Duke
Ollie Lawrence, Jr.
Tom Mulligan
Stephen J. Brady
Bernard Royer
Susan H. Tatum
Rodney Bond

Secretary: Joan Rector McGlockton

Asst. Secretaries: Richard H. Allen
Business Address (10 Earhart Drive, Williamsville, NY 14221)
Leslie Jones
Brenda P. Fuller
Anastasia E. Sweeney
David Hayes
Thomas R. Morse
Robert A. Stern
Anthony Viola

Treasurer: Vacant

Asst. Treasurers: Kevin Nolan
Marc Blass

Directors:

Michel Landel
Robert A. Stern
John M. Bush

**Business Address for the Above
Named Officers and Directors:**

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation
New York

Federal I.D. No.
16-0812661