

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90215 012 ***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

4. FEI Number **16-0812661**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	PD	<input type="checkbox"/> Delete
NAME	LANDEL, MICHEL	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	VD	<input type="checkbox"/> Delete
NAME	BUSH, JOHN	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MCGLOCKTON, JOAN R	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	VDAS	<input type="checkbox"/> Delete
NAME	STERN, ROBERT A	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ALLEN, RICHARD	
STREET ADDRESS	10 EARHART DR	
CITY-ST-ZIP	WILLIAMSVILLE NY 14221	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	NOLAN, KEVIN	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG MD 20878	

TITLE	* PLEASE SEE ATTACHED LISTING		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	S		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTT ROBINS		
STREET ADDRESS	9801 WASHINGTONIAN BLVD		
CITY-ST-ZIP	GAITHERSBURG, MD 20878		
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AT		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	MARC BLASS		
CITY-ST-ZIP	9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878		

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other the empowered.

SIGNATURE: *Richard H. Allen* **RICHARD H. ALLEN** 4/18/03 866-372-8291 OPT 3
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #
SODEXHO MANAGEMENT, INC.

P10935
11015739

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
Rohini Adnan
Rodney Bond

Secretary: Scott Robins

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. Treasurer: 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