


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 01, 2005 8:00 am**  
**Secretary of State**

04-01-2005 90022 044 \*\*\*150.00

**DOCUMENT # P10935**  
 1. Entity Name  
**SODEXHO MANAGEMENT, INC.**



Principal Place of Business      Mailing Address  
**9801 WASHINGTONIAN BLVD**      **PO BOX 352**  
**GAITHERSBURG, MD 20878 US**      **BUFFALO, NY 14240 US**

**50033127**



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

03072005    Chg-P    CR2E034 (10/03)

City & State      City & State

4. FEI Number      Applied For  
**16-0812661**      Not Applicable

Zip      Country      Zip      Country

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

**6. Name and Address of Current Registered Agent**  
**PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE, FL 32301**

**7. Name and Address of New Registered Agent**  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACEDONIA, RICHARD 9801 WASHINGTONION BLVD GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete
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	S ROBINS, SCOTT 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete
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	AS ALLEN, RICHARD 10 EARHART DR WILLIAMSVILLE, NY 14221 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BLASS, MARC 9801 WASHINGTONION BLVD GAITHERSBURG, MD 20878 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9801 Washingtonian Blvd
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9801 Washingtonian Blvd
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9801 Washingtonian Blvd
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9801 Washingtonian Blvd

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 like empowered.

**SIGNATURE:** *Richard H. Allen*      **Richard H. Allen**      3/23/05      866-372-8291  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT  
~~#P10935~~  
50033127

**SODEXHO MANAGEMENT, INC.**

**EIN:** 16-0812661  
**State of Incorporation** New York

**Directors:**

Richard Macedonia  
Robert A. Stern  
John M. Bush

**Officers:**

**President:** Richard Macedonia

**Vice President:** Robert A. Stern  
John M. Bush  
Richard Brockland  
Philippe Taillet  
Rodney Bond  
George Chavel  
Tom Mulligan  
Stephen J. Brady  
Rohini Anand  
James. T. Duke  
Ann Oka  
Peri Bridger

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

**Secretary:** Scott Robins

**Treasurer:** Vacant

**Assistant Treasurer:** Marc Blass

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

9801 Washingtonian Blvd.  
Gaithersburg, MD 20878