


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90035 046 ***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**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03012006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
16-0812661 Not Applicable

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 _____ 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, 2006 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 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD BUSH, JOHN 9801 WASHINGTONIAN 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 WASHINGTONIAN 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 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|-----|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PID | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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** 3/10/06 866-322-8291

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40031205

SODEXHO MANAGEMENT, INC. (Corp. U113)

EIN: 16-0812661
Date of Incorporation 6-25-1986
Shares Authorized 1,000 common shares; 100,000 Preferred Class A shares
Shares Outstanding 1,000 common shares; 15,000 Preferred Class A shares
Shares Outstanding to: Sodexho Operations, LLC

Directors:

Richard Macedonia
 Robert A. Stern
 Thierry Amat

| | | |
|-------------------------------|--|--|
| President: | Richard Macedonia | |
| Vice Presidents: | Robert A. Stern Thierry Amat John M. Bush Richard Brockland Philippe Taillet Michael Norris | George Chavel Stephen J. Brady Rohini Anand James. T. Duke Ann Oka Peri Bridger |
| Secretary: | Scott Robins | |
| Assistant Secretaries: | Richard H. Allen Brenda P. Fuller Anastasia E. Sweeney David Hayes | Thomas R. Morse Robert A. Stern Anthony Viola J. Victor Waye |
| Treasurer: | Marc Blass | |

Business Address:
 9801 Washingtonian Blvd
 Gaithersburg, MD 20878