


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2007 8:00 am**  
**Secretary of State**

05-04-2007 90076 038 \*\*\*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 - No P.O. Box #      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

40103000



03132007      Chg-P      CR2E034 (12/06)

**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, 2007 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

|  |   |                                 |
|--|---|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>MACEDONIA, RICHARD<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878 | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BUSH, JOHN<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>ROBINS, SCOTT<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878       | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VDAS<br>STERN, ROBERT A<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>ALLEN, RICHARD<br>10 EARHART DR<br>WILLIAMSVILLE, NY 14221              | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>BLASS, MARC<br>9801 WASHINGTONIAN BLVD<br>GAITHERSBURG, MD 20878         | <input type="checkbox"/> Delete |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|  |     |  |
|--|-----|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |     | <input 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**      4/17/07      840-372-8291  
Signature and typed or printed name of signing officer or director      Date      Daytime Phone #

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ATTACHMENT  
40105087

Sodexo Management, Inc.

OFFICER

| Officer/Director  | Title (Ranked)                      | Company                 |
|-------------------|-------------------------------------|-------------------------|
| Richard Macedonia | President                           | Sodexo Management, Inc. |
| Ann Oka           | Vice President                      | Sodexo Management, Inc. |
| George Chavel     | Vice President                      | Sodexo Management, Inc. |
| James Duke        | Vice President                      | Sodexo Management, Inc. |
| John M. Bush      | Vice President                      | Sodexo Management, Inc. |
| Michael Norris    | Vice President                      | Sodexo Management, Inc. |
| Peri Bridger      | Vice President                      | Sodexo Management, Inc. |
| Philippe Taillet  | Vice President                      | Sodexo Management, Inc. |
| Richard Brockland | Vice President                      | Sodexo Management, Inc. |
| Robert A. Stern   | Vice President, Assistant Secretary | Sodexo Management, Inc. |
| Rodney Bond       | Vice President                      | Sodexo Management, Inc. |
| Rohini Anand      | Vice President                      | Sodexo Management, Inc. |
| Stephen J. Brady  | Vice President                      | Sodexo Management, Inc. |
| Thierry Amat      | Vice President                      | Sodexo Management, Inc. |
| Scott Robins      | Secretary                           | Sodexo Management, Inc. |
| Brenda P. Fuller  | Assistant Secretary                 | Sodexo Management, Inc. |
| David Hayes       | Assistant Secretary                 | Sodexo Management, Inc. |
| J. Victor Wayne   | Assistant Secretary                 | Sodexo Management, Inc. |
| Richard H. Allen  | Assistant Secretary                 | Sodexo Management, Inc. |
| Robert A. Stern   | Assistant Secretary                 | Sodexo Management, Inc. |
| Thomas R. Morse   | Assistant Secretary                 | Sodexo Management, Inc. |
| Marc Blass        | Treasurer                           | Sodexo Management, Inc. |
| Paul Brock        | Assistant Treasurer                 | Sodexo Management, Inc. |

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**DIRECTOR**

| Officer/Director     | Title (Ranked) | Company                  |
|----------------------|----------------|--------------------------|
| John M. Bush         | Director       | Sodexho Management, Inc. |
| Richard<br>Macedonia | Director       | Sodexho Management, Inc. |
| Robert A. Stern      | Director       | Sodexho Management, Inc. |
| Thierry Amat         | Director       | Sodexho Management, Inc. |

**Business Address:**

9801 Washingtonian Blvd.  
Gaithersburg, MD 20878