


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90010 032 ***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

40046593



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

02262008 Chg-P CR2E034 (12/06)

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	MACEDONIA, RICHARD	
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 type="checkbox"/> Delete
NAME	ROBINS, SCOTT	
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	T	<input type="checkbox"/> Delete
NAME	BLASS, MARC	
STREET ADDRESS	9801 WASHINGTONIAN BLVD	
CITY-ST-ZIP	GAITHERSBURG, MD 20878	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	George Chavel	
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		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 3/3/08 866-372-8291
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OFFICERS AND DIRECTORS REPORT BY ENTITY

Document # P10935

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878

Sodexho Management, Inc.

OFFICER

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
George Chavel	President		Sodexho Management, Inc.	Perpetual	01-SEP-2007		Perpetual
Ann Oka	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Debra White	Vice President		Sodexho Management, Inc.	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
John M. Bush	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael Norris	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Pat Connolly	Vice President		Sodexho Management, Inc.	Perpetual	01-SEP-2007		Perpetual
Peri Bridger	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Philippe Taillet	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard Brockland	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Vice President, Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Rohini Anand	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Stephen J. Brady	Vice President		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Scott Robins	Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Brenda P. Fuller	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Chris James	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
David Hayes	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
J Victor Wayne	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael G. Leventhal	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard H. Allen	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Thomas R. Morse	Assistant Secretary		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Marc Blass	Treasurer		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

ATTACHMENT 40046593
#P10935

OFFICERS AND DIRECTORS REPORT BY ENTITY

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Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Paul Brock	Assistant Treasurer		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

DIRECTOR

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Debra White	Director		Sodexho Management, Inc.	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
George Chavel	Director		Sodexho Management, Inc.	Perpetual	01-SEP-2007		Perpetual
John M. Bush	Director		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Director		Sodexho Management, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

Entities : 1, CSC Entity Status : CSC - Active, CSC - Inactive, NONCSC - Active, NONCSC - Inactive, Officers & Directors Status : Active, Officers & Directors Selected : ALL, Entity Type : ALL, Sorted By : Officer/Director Rank

ATTACHMENT
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