

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10935

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: SODEXO MANAGEMENT, INC.

**Current Principal Place of Business:**

9801 WASHINGTONIAN BLVD  
GAITHERSBURG, MD 20878 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 352  
BUFFALO, NY 14240 US

**New Mailing Address:**

FEI Number: 16-0812661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHAVEL, GEORGE  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: VD ( ) Delete  
Name: BUSH, JOHN  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: S ( ) Delete  
Name: ROBINS, SCOTT  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: VDAS ( ) Delete  
Name: STERN, ROBERT A  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: AS ( ) Delete  
Name: ALLEN, RICHARD  
Address: 10 EARHART DR  
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: T ( ) Delete  
Name: BLASS, MARC  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: WHITE, DEBRA  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BRIDGER, PERI  
Address: 9801 WASHINGTONIAN BLVD  
City-St-Zip: GAITHERSBURG, MD 20878

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT ROBINS

S

02/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date