#### 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10935

Entity Name: SODEXO MANAGEMENT, INC.

#### Current Principal Place of Business:

9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878

#### **Current Mailing Address:**

PO BOX 352 BUFFALO, NY 14240 US

# FEI Number: 16-0812661

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS, FL 33410 US

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

# Officer/Director Detail :

Title	PD	Title	V
Name	CHAVEL, GEORGE	Name	JANNES, CHRIS
Address	9801 WASHINGTONIAN BLVD	Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878	City-State-Zip:	GAITHERSBURG MD 20878
Title	S	Title	VDAS
Name	ROBINS, SCOTT	Name	STERN, ROBERT A
Address	9801 WASHINGTONIAN BLVD	Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878	City-State-Zip:	GAITHERSBURG MD 20878
Title Name Address	AS BROOKS, SCOTT 10 EARHART DRIVE	Title Name Address	T BLASS, MARC 9801 WASHINGTONIAN BLVD
	BROOKS, SCOTT	Name	BLASS, MARC
Name Address	BROOKS, SCOTT 10 EARHART DRIVE WILLIAMSVILLE NY 14221 DIRECTOR VERDIER, DAMIAN 9801 WASHINGTONIAN BLVD	Name Address	BLASS, MARC 9801 WASHINGTONIAN BLVD

# Continues on page 2

I hereby 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 all other like empowered.

### SIGNATURE: SCOTT BROOKS

ASSISTANT SECRETARY 03/29/2013

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	VP
Name	METAYER, SYLVIA	Name	BUSH, JOHN M
Address	9801 WASHINGTONIAN BLVD	Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878	City-State-Zip:	GAITHERSBURG MD 20878
Title	VP	Title	VP
Name	RAMESH, MAHAL	Name	NORRIS, MICHAEL P
Address	9801 WASHINGTONIAN BLVD	Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878	City-State-Zip:	GAITHERSBURG MD 20878
		Title	VP
Title	VP	Name	
Name	CONNOLLY, PAT		BRIDGER, PERI
Address	9801 WASHINGTONIAN BLVD	Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878	City-State-Zip:	GAITHERSBURG MD 20878
Title	VP	Title	ASST. SECRETARY
Name	TOCCO, TONY	Name	LEVENTHAL, MICHAEL G
Address	9801 WASHINGTONIAN BLVD	Address	9801 WASHINGTONIAN BLVD
City-State-Zip:	GAITHERSBURG MD 20878	City-State-Zip:	GAITHERSBURG MD 20878
Title	ASST. SECRETARY	Title	ASST. TREASURER
Name	ENRIGHT, SUSAN L	Name	BROCK, PAUL
	,	Address	9801 WASHINGTONIAN BLVD
Address	10 EARHART DRIVE		
City-State-Zip:	WILLIAMSVILLE NY 14221	City-State-Zip:	GAITHERSBURG MD 20878