2014 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 Certificate of Status Desired: No

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

Date

FILED Apr 17, 2014

Secretary of State

CC0340226990

Officer/Director Detail:

Title PD Title \

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 AS Title T

Name BROOKS, SCOTT Name BLASS, MARC

Address 10 EARHART DRIVE Address 9801 WASHINGTONIAN BLVD
City-State-Zip: WILLIAMSVILLE NY 14221 City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR Title DIRECTOR

Name VERDIER, DAMIAN Name HERBERT-JONES, SIAN

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD
City-State-Zip: GAITHERSBURG MD 20878 City-State-Zip: GAITHERSBURG MD 20878

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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 04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

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

VΡ

VΡ

ASST. SECRETARY

Title

Title

Title

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

Name CONNOLLY, PAT Name BRIDGER, PERI

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878

City-State-Zip: GAITHERSBURG MD 20878

Title VP

Name TOCCO, TONY Name LEVENTHAL, MICHAEL G

Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878

Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878

Title ASST. SECRETARY Title ASST. TREASURER
Name ENRIGHT, SUSAN L Name BROCK, PAUL

Address 10 EARHART DRIVE Address 9801 WASHINGTONIAN BLVD

City-State-Zip: WILLIAMSVILLE NY 14221 City-State-Zip: GAITHERSBURG MD 20878

Title VP Title VP, DIRECTOR

Name DUNMORE, STEPHEN Name POIROT, OLIVIER

Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878

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