2018 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 Mar 28, 2018

Secretary of State

CC5547168393

Officer/Director Detail:

Title PD Title

Name DONATONE, LORNA Name WOOLBRIGHT JACKSON, JENNIFER

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878 City-State-Zip: GAITHERSBURG MD 20878

Title S Title AS

Name MCGLOCKTON, JOAN Name BROOKS, SCOTT

Address 9801 WASHINGTONIAN BLVD Address 400 AIRBORNE PARKWAY

City-State-Zip: GAITHERSBURG MD 20878 City-State-Zip: CHEEKTOWAGA NY 14225

Title T, VP Title DIRECTOR

Name BLASS, MARC Name VERDIER, DAMIAN

Address 9801 WASHINGTONIAN BLVD Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878

City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR Title VF

Name STERN, ROBERT Name MASON HALL, GERRI

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

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: SUSAN L. WALTER ASSISTANT SECRETARY 03/28/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY
Name WALTER, SUSAN L

Address 400 AIRBORNE PARKWAY

City-State-Zip: CHEEKTOWAGA NY 14225

Title VP, DIRECTOR
Name RAMESH, MAHAL

Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878

Title DIRECTOR

Name ROLLAND, MARC

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

Title ASST. TREASURER

Name BROCK, PAUL

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

Title VP, ASST. SECRETARY

Name MORSE, THOMAS

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