2023 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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Name MISTRY, SAROSH 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 PICCIRILLO, ANGELO

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 PAYNE, STEPHANIE Name SCHWEICKERT, ROBERT

Address 9801 WASHINGTONIAN BLVD Address 400 AIRBORNE PARKWAY

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

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 04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 12, 2023

Secretary of State

9543698944CC

Date

Officer/Director Detail Continued:

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

Title VP, DIRECTOR

Name DE TRAMASURE, SEBASTIEN

Address 9801 WASHINGTONIAN BLVD

City-State-Zip: GAITHERSBURG MD 20878