

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90106 035 ***158.75

DOCUMENT # P10935

1. Entity Name
SODEXHO MARRIOTT MANAGEMENT, INC.

CU011866



DO NOT WRITE IN THIS SPACE

Principal Place of Business
9801 WASHINGTONIAN BLVD
GAITHERSBURG MD 20878
US

Mailing Address
PO BOX 352
BUFFALO NY 14240
US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 16-0812661
Applied For
Not Applicable

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) []

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. [] \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include: PD LANDEL, MICHEL; VD BUSH, JOHN; S MCGLOCKTON, JOAN R; VDAS STERN, ROBERT A; AS ALLEN, RICHARD.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes handwritten note: * PLEASE SEE ATTACHED LISTING *

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE [Signature] RICHARD H. ALLEN 1-15-01 (716) 633-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

SODEXHO MARRIOTT MANAGEMENT, INC.

Attachment
CO011866
DH D10935

Officers:

President: Michel Landel

Vice Presidents: John Bush
Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Phillippe Taillet
Thomas Mulligan
Stephen J. Brady
David R. Smail
Bernard Royer
Ollie Lawrence, Jr.
Charles Russell
Sue Tatum

Secretary: Joan Rector McGlockton

Asst. Secretaries: Richard H. Allen
Business Address (10 Earhart Drive, Williamsville, NY 14221)
Leslie Jones
Brenda P. Fuller
Robert A. Stern
David Hayes
Thomas R. Morse
Anastasia E. Sweeney
Anthony Viola

Treasurer: Vacant

Asst. Treasurers: Kevin Nolan
Marc Blass

Directors:

Michel Landel
Robert A. Stern
John Bush

Business Address for the Above

Named Officers and Directors:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

New York

Federal I.D. No.

16-0812661