

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30797

FILED
Mar 18, 2020
Secretary of State
4476399207CC

Entity Name: SAGE DINING SERVICES, INCORPORATED

Current Principal Place of Business:

1402 YORK ROAD
LUTHERVILLE, MD 21093

Current Mailing Address:

1402 YORK ROAD
LUTHERVILLE, MD 21093 US

FEI Number: 52-1689755

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name RODRIGUEZ, FRANCISCO
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title VP
Name SHORT, MAURICE
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title DIRECTOR, CFO, SECRETARY
Name RODRIGUEZ, CHRISTINA
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title VP
Name HESS, JON
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title COO
Name GALLO, MARCEL
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title VP
Name BENFIELD, MARK
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title VP
Name MOWERY, SCOTT
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title VP
Name KAN, LYLE
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

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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 MOWERY

VICE PRESIDENT

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name EVANS, TODD
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title VP
Name POSENAU, JOHN
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093

Title VP
Name DOLAN, THOMAS
Address 1402 YORK ROAD
City-State-Zip: LUTHERVILLE MD 21093