

No. C109026	Annual Report Form 1995 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83731
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct COMPASS GROUP USA, INC. 2400 YORKMONT RD CHARLOTTE NC 28217	3. Organized Under the Laws of: DE C109026
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	Michael J. Bailey	2400 Yorkmont Rd
Secretary	Mary H. Kercher	2400 Yorkmont Rd
Director	Michael J. Bailey	2400 Yorkmont Rd
	Gary R. Green	2400 Yorkmont Rd
	Francis H. Mackay	2400 Yorkmont Rd
	Roger J. Matthews	2400 Yorkmont Rd
** See attach for full listing of officers & Directors **		
5. NATURE OF BUSINESS Food Service & Lending ANY LAWFUL operations	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Antony G Shearer</u> Date <u>10/28/96</u> Name (Type - Printed) <u>Antony G. Shearer</u> Title <u>VP</u>	

ISSUED: 07-06-1995

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**Officers and Directors
Compass Group USA, Inc.**

Revised July 29, 1996

Directors:

Michael J. Bailey
Gary R. Green
Francis H. Mackay
Roger J. Matthews

Officers:

Name

Office

Michael J. Bailey
Gary R. Green
George R. Wright, Jr.
James M. Everett
Antony G. Shearer
J. Kurt Kimball
Alfred C. Proudfoot
James L. Carothers
Anthony J. Gagliardi
Carl F. Marsalis
Mary H. Kercher
C. Phillip Wells

President and Chief Executive Officer
Chief Financial Officer, Assistant Secretary
Vice President - Corporate Services
Vice President - Purchasing
Vice President - Information Systems
Vice President - Sales
Vice President - Franchise & International
President - Eurest Dining Services Division
President - Canteen Vending Services Division
President - Bateman Division
Assistant Secretary
Assistant Secretary

Note: As of September 18, 1996, the office of Secretary is vacant.