

2016 MAR 14 AM 10: 08

March 11, 2016

SECRETARY OF STATE STATE OF IDAHO

Idaho Secretary of State 700 West Jefferson PO Box 83720 Boise, ID 83720-0080

Re: Sodexo Management, Inc.

No. C81822

Dear Sir/Madame:

The current officers and directors for Sodexo Management are as follows:

Treasurer	Marc Blass	(No Change)
Secretary	Scott Robins	(No Change)
President	Lorna Donatone	(New)
Director	Damian Verdier	(No Change)
Director	Lorna Donatone	(New)
Director	Olivier Poirot	(No Change)
Director	Marc Rolland	(New)
Director	Robert A Stern	(No Change)
Director	Pat Connolly	(New)

Please update your records accordingly.

Yours truly,

SODEXO MANAGEMENT, INC.

Scott Brooks

**Assistant Secretary** 

10 Earhart Drive, Williamsville, NY 14221 -US

Tel.; 716-633-2222 www.sodexoUSA.com