

No. <b>W 10848</b>	Due no later than Jan 31, 2001 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable SODEXHO AMERICA, LLC  <del>9801 WASHINGTONIAN BLVD</del> <i>P.O. Box 352</i>  <del>GAITHERSBURG, MD 20878</del> <i>Buffalo, NY 14240</i>		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members.  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>Please See Attached</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Please See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>Please See Attached</i>															
5. Organized Under the Laws of:  DELAWARE W 10848		6. Signature <i>Richard H Allen</i> Date <i>12/11/00</i> Title: <i>Asst Secretary</i> Name (Typed or Printed) <i>Richard H. Allen</i> <del>XXXX</del>													

## **SODEXHO AMERICA, LLC**

**Sole Member:** Sodexho Marriott Management, Inc.

**Members Committee:** No Members Committee-Company managed by Sole Member

**Officers:**

**President:** Michel Landel

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

**Secretary:** Joan Rector McGlockton

**Asst. Secretaries:** Richard H. Allen  
Business Address (10 Earhart Dr., 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

**Business Address for the Above Named Members Committee and Officers:**  
9801 Washingtonian Blvd  
Gaithersburg, MD 20878

**State of Formation** **Federal I.D. No.**  
Delaware 52-2208632