

No. <b>C 211304</b>		<b>Due no later than Oct 31, 2017</b>		2. Registered Agent and Address <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>		<b>1. Mailing Address: Correct in this box if needed.</b>  SODEXO ROSE HOLDING COMPANY, INC. 9801 WASHINGTONIAN BLVD GAITHERSBURG MD 20878		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MAHAL RAMESH	255, QUAI DE STALINGRAD	ISSY-LES- MOULINEAUX		FRANCE	92866	
DIRECTOR	LORNA DONATONE	255, QUAI DE STALINGRAD	ISSY-LES- MOULINEAUX		FRANCE	92866	
DIRECTOR	ROBERT A. STERN	9801 WASHINGTONIAN BLVD.	GAITHERSBURG	MD	USA	20878	
VICE PRESIDENT	GERRI MASON HALL	9801 WASHINGTONIAN BLVD.	GAITHERSBURG	MD	USA	20878	
VICE PRESIDENT	JENNIFER JACKSON	9801 WASHINGTONIAN BLVD.	GAITHERSBURG	MD	USA	20878	
VICE PRESIDENT	MAHAL RAMESH	9801 WASHINGTONIAN BLVD.	GAITHERSBURG	MD	USA	20878	
VICE PRESIDENT	TOM MORSE	9801 WASHINGTONIAN BLVD.	GAITHERSBURG	MD	USA	20878	
TREASURER	MARC BLASS	9801 WASHINGTONIAN BLVD.	GAITHERSBURG	MD	USA	20878	
PRESIDENT	LORNA DONATONE	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD		20878	
SECRETARY	JOAN MCGLOCKTON	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD		20878	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 211304</b>		Signature: Dina Irizarry		Date: 09/20/2017			
		Name (type or print): Dina Irizarry		Title: Special Secretary			
Processed 09/20/2017		* Electronically provided signatures are accepted as original signatures.					