

No. C124156

Annual Report Form 1999

Due No Later Than November 30.

Return to:

SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, if Not Correct

SODEXHO SERVICES, INC.
 10 Earhart Drive
 153 SECOND AVENUE
 Williamsville NY 14221
 WALTHAM MA 02254

2. Registered Agent and Office NOT A P.O. BOX

CORPORATION SERVICE COMP
 1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

CT C124156

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

Please See Attached List

5. Signature of New Registered Agent

6. 
 Signature Richard H. Allen Date 8/5/99
 Name (Typed or Printed) Richard H. Allen Title Ass't Secretary

ISSUED: 07-03-1999

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SODEXHO SERVICES INC.

OFFICERS:

President: Michel Landel
1468 Massachusetts Avenue
Lexington, MA 02173
SSA [REDACTED]

Vice President: Lawrence E. Hyatt
21 Beauvoir Court
Rockville, MD 20855
SSA [REDACTED]

Robert A. Stern
617 Fieldstone Road
Silver Spring, MD 20905
SSA [REDACTED]

Secretary: Joan Rector McGlockton
1409 Squaw Hill Lane
Silver Spring, MD
SSA [REDACTED]

Ass't Secretary: Richard H. Allen
731 Lake Road
Youngstown, NY 14174
SSA [REDACTED]

'Business Address (10 Earhart Drive, Williamsville, NY 14221)

Treasurer: Vacant

Directors:

Michel Landel
1468 Massachusetts Avenue
Lexington, MA 02173
SSA [REDACTED]

Robert A. Stern
617 Fieldstone Road
Silver Spring, MD 20905
SSA [REDACTED]

Lawrence E. Hyatt
21 Beauvoir Court
Rockville, MD 20855
SSA [REDACTED]

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878
State of Incorporation:
Connecticut
Federal I.D. No.
06-0839950