

No. **C 65535**

Due no later than Dec 31, 2001

Annual Report Form

Return to:

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

1. Mailing Address - Do not enter in this box, if applicable
~~SUBLENO ADMINISTRATION CORP.~~

~~10 EARHART DR~~ P.O. BOX 352

~~WILLIAMSVILLE, NY 14221~~

BUFFALO, NY 14240

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED

5. Organized Under the Laws of:

CALIFORNIA
C 65535

6.

Signature

Richard H. Allen

Date

12/11/01

Name

(Typed or
Printed)

RICHARD H. ALLEN

Title

ASST. SECRETARY

Issued 10/02/2001

Do Not Tape or Staple

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SODEXHO ADMINISTRATION CORP.

OFFICERS:

President: Michel Landel

Vice Presidents:

Robert A. Stern
Richard Macedonia
John M. Bush
Ollie Lawrence, Jr.
Richard Brockland
Thomas M. Mulligan

Secretary: Joan Rector McGlockton

Asst Secretaries: Richard H. Allen
(Business Address: 10 Earhart Drive, Williamsville, NY 14221)
Leslie Jones
Brenda P. Fuller
Robert A. Stern
Anthony Viola
David Hayes
Thomas R. Morse
Anastasia E. Sweeney

Treasurer: Vacant

Asst Treasurers: Kevin Nolan
Marc Blass

Directors:

Michel Landel
Robert A. Stern
John M. Bush

**Business Address for the Above
Named Officers and Directors:**

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

California

Federal I.D. No.

36-2218345