

No. **C 101344**

Due no later than Mar 31, 2002
Annual Report Form

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

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

1. Mailing Address - Correct in this box, if applicable

SODEXHO, INC.

PO BOX ~~382~~ 352

BUFFALO, NY 14240

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 LISTING

5. Organized Under the Laws of:

DELAWARE
C 101344

6.

Signature

Name
(Typed or
Printed)

Richard H. Allen
RICHARD H. ALLEN

Date

3/20/02

Title

ASST SECRETARY

SODEXHO, INC.

DIRECTORS

Michel Landel
Pierre Bellon

Sian Herbert-Jones

OFFICERS

Office	Name
President and Chief Executive Officer of North American Operations	Michel Landel
President, Higher Education Services	Richard Brockland
President, Corporate Services	Thomas M. Mulligan
President, Health Care Services	Richard Macedonia
President, School Services	Rodney Bond
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer	Ollie Lawrence, Jr.
Senior Vice President and Chief Financial Officer	John M. Bush
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President, Purchasing and Distribution	Bernard Royer
Senior Vice President, Marketing	Susan H. Tatum
Senior Vice President, Information Systems and Technology	Philippe Taillet
Vice President; President, Canada Division	Garry C. Knox
Vice President; National Vice President, Laundry Division	Emeka Okeani
Vice President, Strategy and Business Development	Christophe M. Rochette
Vice President, Controller & Chief Accounting Officer	James T. Duke
Vice President and Corporate Treasurer	Vacant

Other Corporate Officers

<u>Office</u>	<u>Name</u>
Vice President and Corporate Secretary	Joan Rector McGlockton
Assistant Secretary	Richard H. Allen
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Leslie Jones
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	Anastasia E. Sweeney
Assistant Secretary	J. Victor Waye
Assistant Treasurer	Kevin Nolan
Assistant Treasurer	Marc Blass

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

State of Incorporation: Delaware

Federal I.D. No. 52-0936594