

State of Idaho

Office of the Secretary of State

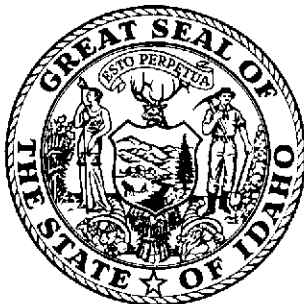
**CERTIFICATE OF REGISTRATION
OF
SODEXO ROSE HOLDING COMPANY, INC.**

File Number C 211304

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 6, 2016



Lawrence Denney
SECRETARY OF STATE
By *Donna Gitterman*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 OCT -6 PM 2:57

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Sodexo Rose Holding Company, Inc.
2. The name which it shall use in Idaho is: Sodexo Rose Holding Company, Inc.
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: DE
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
9801 Washingtonian Boulevard, Gaithersburg, MD 20878
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
3411 SILVERSIDE RD #104 RODNEY BUILDING, WILMINGTON, DE 19810
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Corporate Creations Network Inc. 950 W. Bannock Street #1100, Boise, ID 83702
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
Please see attached list
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Fernando Jimenez

Signature: _____

Capacity: Special Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

10/06/2016 05:00

CK:PREPAID CT:221028 BH:1549747

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C211304

Sodexo Rose Holding Company, Inc.

Attached List of Officers and Directors

President: Lorna Donatone- 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Tom Morse- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Mahal Ramesh- 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Jennifer Jackson- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Vice President: Gerri Mason Hall- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Secretary: Joan McGlockton- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Secretary: Tom Morse- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Secretary: Scott Brooks- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Secretary: Sue Walter- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Treasurer: Marc Blass- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Assistant Treasurer: Paul Brock- - 9801 Washingtonian Boulevard, Gaithersburg, MD 20878

Director: Lorna Donatone- - 9801 Washingtonian Boulevard, Gaithersburg,
MD 20878

Director: Mahal Ramesh- - 9801 Washingtonian Boulevard, Gaithersburg,
MD 20878

Director: Robert A. Stern- - 9801 Washingtonian Boulevard, Gaithersburg,
MD 20878

Delaware

The First State

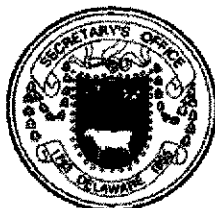
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SODEXO ROSE HOLDING COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SODEXO ROSE HOLDING COMPANY, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4434100 8300

SR# 20166073404

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203110005

Date: 10-05-16