

1.) CORPORATION NAME:

**SERVICE AMERICA CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**BANK OF AMERICA CENTER, 16TH FLOOR**

**1111 EAST MAIN STREET**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **8/31/2011**

SCC ID NO: **F0270589**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 E BROAD STREET

CITY/ST/ZIP: SPARTANBURG, SC 29306-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: DESMOND G HAGUE  
TITLE: P/CEO  
ADDRESS: 2187 ATLANTIC ST 6TH FLOOR  
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: KEVIN F MCNAMARA  
TITLE: CEO/EXEC VP  
ADDRESS: 2187 ATLANTIC ST  
6TH FLOOR  
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: KEITH B W KING  
TITLE: SECRETARY  
ADDRESS: 2187 ATLANTIC ST 6TH FLOOR  
CITY/ST/ZIP/CO: STAMFORD, CT 06902-

OFFICER

DIRECTOR

NAME: GREGORY J LESPERANCE  
TITLE: SVP/CAO/CIO  
ADDRESS: 201 E BROAD ST  
CITY/ST/ZIP/CO: SPARTANBURG, SC 29306-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY J LESPERANCE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

GREGORY J LESPERANCE,  
SVP/CAO/CIO  
PRINTED NAME AND CORPORATE  
TITLE

3/1/2012  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.