

1.) CORPORATION NAME:

VOLUME SERVICES, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F0412306**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 E BROAD ST

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.

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

OFFICER

DIRECTOR

NAME: KEITH B.W. KING
TITLE: SEC/GENERAL CON
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 25306-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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.