

1.) CORPORATION NAME: VOLUME SERVICES, INC.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA 23219	SCC ID NO: F0412306				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1 Independence Pointe CITY/ST/ZIP: Greenville, SC 29615	
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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 CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KEITH B.W. KING TITLE: Chief Legal Off ADDRESS: 2187 ATLANTIC ST CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GREGORY J LESPERANCE TITLE: SVP,CAO,CIO ADDRESS: 1 Independence Pointe CITY/ST/ZIP/CO: Suite 305 Greenville, SC 29615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KEVIN F MCNAMARA TITLE: DIRECTOR ADDRESS: 2187 ATLANTIC ST, 6TH FLOOR CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	12/11/2012 DATE
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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.