

1.) CORPORATION NAME:

Sodexo, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE, 2ND FLOOR
VIRGINIA BEACH, VA 23462**

SCC ID NO: **F0417321**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9801 WASHINGTONIAN BLVD

CITY/ST/ZIP: GAITHERSBURG, MD 20878

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE CHAVEL	
TITLE:	P/CEO	
ADDRESS:	9801 WASHINGTONIAN BLVD	
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20878	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN BUSH	
TITLE:	PRESIDENT	
ADDRESS:	9801 WASHINGTONIAN BLVD	
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20878	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT ROBINS	
TITLE:	SECRETARY	
ADDRESS:	9801 WASHINGTONIAN BLVD	
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20878	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARC BLASS	
TITLE:	TREASURER	
ADDRESS:	9801 WASHINGTONIAN BLVD	
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20878	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT BROOKS	
TITLE:	ASST SECRETARY	
ADDRESS:	10 EARHART DR	
CITY/ST/ZIP/CO:	WILLIAMSVILLE, NY 14221	

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/ SCOTT BROOKS	SCOTT BROOKS, ASST	9/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.