

1.) CORPORATION NAME:

Sodexo Management, 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**

SCC ID NO: **F0516528**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFA	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

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.

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

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

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

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

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

NAME:	Damian Verdier	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9801 Washingtonian Blvd		
CITY/ST/ZIP/CO:	Gaithersburg, MD 20878		

NAME: Sian Herbert-Jones TITLE: DIRECTOR ADDRESS: 9801 Washingtonian Blvd CITY/ST/ZIP/CO: Gaithersburg, MD 20878	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Sylvia Metayer TITLE: DIRECTOR ADDRESS: 9801 Washingtonian Blvd CITY/ST/ZIP/CO: Gaithersburg, MD 20878	<input type="checkbox"/> OFFICER	<input checked="" 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
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 SEC	6/14/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		