

1.) CORPORATION NAME:

Sodexo Construction, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1637497**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND 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.

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

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

NAME: CHRIS JANNES OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 9801 WASHINGTONIAN BLVD
CITY/ST/ZIP/CO: GAITHERSBURG, MD 20878

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.

<u>/s/ SCOTT BROOKS</u>	<u>SCOTT BROOKS, ASST</u>	<u>7/25/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.