

1.) CORPORATION NAME:

**Sodexo Construction, Inc.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1637497**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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:	PRESIDENT	
ADDRESS:	9801 WASHINGTONIAN BLVD	
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20878	

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

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK 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	

NAME: SCOTT ROBINS  OFFICER  DIRECTOR  
TITLE: SECRETARY  
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>7/15/2013</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.