



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000055269

**2. Name of Corporation** Sodexho, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 9801 WASHINGTONIAN BOULEVARD

City or Town: GAITHERSBURG

State: MD Zip: 20878 Country: USA

**4. Business Phone No.**

800-SODEXHO

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CONTRACT SERVICES

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	AL ALLEN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	EMEKA OKEANI	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	GREG VERONE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	GEORGE M BUSH	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	MICHAEL NORRIS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	RICHARD BROCKLAND	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	GEORGE CHAVEL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	DICK DEROCERS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	EUGENE PIACENTINI	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	HUMBERTO PATORNITI	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	LORNA DONATONE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	PAT CONNOLLY	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	TOM POST	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
TREASURER	MARC BLASS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
SECRETARY	SCOTT ROBINS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
ASSISTANT SECRETARY	RICHARD H ALLEN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	MICHEL LANDEL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	SIAN HERBERT-JONES	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	GEORGE CHAVEL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	195

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of January, 2008 at 9:43:10 AM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD H. ALLEN  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

Form No. 630  
Revised 09/07

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