



**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: 2009

1. Corporate ID No. 000055269

2. Name of Corporation Sodexo, 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.

866-372-8291 OPT 7

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREG VERONE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	GEORGE M BUSH	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	GEORGE CHAVEL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
PRESIDENT	AL ALLEN	9801 WASHINGTONIAN BLVD GAITHERBURG, MD 20878 USA
PRESIDENT	EMEKA OKEANI	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	DICK DEROCHERS	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	GEORGE CHAVEL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	SIAN HERBERT-JONES	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	DEBRA WHITE	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 5 Day of January, 2009 at 1:37:07 PM. *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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