



**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. 000087269

2. Name of Corporation Compass Group USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 2400 YORKMONT ROAD, TAX
DEPARTMENT

City or Town: CHARLOTTE

State: NC Zip: 28217 Country: USA

4. Business Phone No.

704-328-7924

5. State of Incorporation

State: DE

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

FOOD AND VENDING SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GARY Z ZAUF	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
SECRETARY	C PHILLIP WELLS	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
PRESIDENT	GARY R GREEN	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
VICE PRESIDENT	THOMAS G ONDROF	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	KRISTIN E BRIOTTE	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	RICHARD J ROSSITCH	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	DEBORAH K DELANO	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	LAURENCE B JONES	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	ANTONY G SHEARER	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	THOMAS G ONDROF	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
DIRECTOR	C PHILLIP WELLS	2400 YORKMONT ROAD CHARLOTTE, NC 28217 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		\$1.00	500,000.00	81574
PWP		\$1.43	30,000.00	20000

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 20 Day of February, 2009 at 11:45:31 AM. *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 PATTY CARPENTER

Signature of Authorized Representative of the Corporation

INCOME TAX ACCOUNTANT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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