



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 68995		2. Name of Corporation Aramark SM Management SVCS, INC			
3. Street Address Principal Business Office 1101 MARKET STREET			City PHILADELPHIA	State PA	Zip 19107
4. Business Phone No. 215-238-3000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted PROVISION OF ENGINEERING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew C. Kern			Vice President Name Alexander P. Marino		
Street Address 1101 MARKET STREET			Street Address 1101 MARKET STREET		
City PHILADELPHIA	State PA	Zip 19107	City PHILADELPHIA	State PA	Zip 19107
Secretary Name Megan C. Timmins			Treasurer Name Christopher S. Holland		
Street Address 1101 MARKET STREET			Street Address 1101 MARKET STREET		
City PHILADELPHIA	State PA	Zip 19107	City PHILADELPHIA	State PA	Zip 19107
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Christopher S. Holland			Director Name L. Frederick Sutherland		
Street Address 1101 MARKET STREET			Street Address 1101 MARKET STREET		
City PHILADELPHIA	State PA	Zip 19107	City PHILADELPHIA	State PA	Zip 19107
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1000	Class/Series Common	Par Value \$.01

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Print or Type Name

ALEXANDER P. MARINO, VICE PRESIDENT

Title

File Date **FILED**
Check No. **FEB 23 2009**
By: **9397151**
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