



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

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000132062

**2. Name of Corporation** BON APPETIT MANAGEMENT CO.

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

No. and Street: 100 HAMILTON AVENUE, SUITE 400

City or Town: PALO ALTO

State: CA Zip: 94301 Country: USA

**4. Business Phone No.**

704-328-4000

**5. State of Incorporation**

State: CA

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

FOOD SERVICES

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

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TREASURER           | GARY Z ZAUF                                           | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| SECRETARY           | C PALMER BROWN                                        | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| CFO                 | ELIZABETH BALDWIN                                     | 100 HAMILTON AVE, STE 400<br>PALO ALTO, CA 94301 USA              |
| COO                 | MICHAEL BAUCCIO                                       | 100 HAMILTON AVE, STE 400<br>PALO ALTO, CA 94301 USA              |
| PRESIDENT           | FEDELE BAUCCIO                                        | 100 HAMILTON AVENUE, SUITE 300<br>PALO ALTO, CA 94301- USA        |
| VICE PRESIDENT      | THOMAS G ONDROF                                       | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| ASSISTANT SECRETARY | DEBORAH K DELANO                                      | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| ASSISTANT SECRETARY | KRISTIN E BRIOTTE                                     | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| ASSISTANT SECRETARY | RICHARD J ROSSITCH                                    | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| DIRECTOR            | ANTONY G SHEARER                                      | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| DIRECTOR            | C PALMER BROWN                                        | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |
| DIRECTOR            | THOMAS G ONDROF                                       | 2400 YORKMONT ROAD<br>CHARLOTTE, NC 28217 USA                     |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            |                 | \$0.00              | 5,000,000.00                                       | 1950999                                              |
| PNP            |                 | \$0.00              | 550,000.00                                         | 0                                                    |
| PNP            | B               | \$0.00              | 450,000.00                                         | 446000                                               |

**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 7 Day of February, 2012 at 4:21:20 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 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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