

# 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: 2015** 

1. Corporate ID No. 000039569

2. Name of Corporation Sodexo Management, 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

5. State of Incorporation

State: NY

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

## **CONTRACT SERVICES**

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

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE CHAVEL	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
VICE PRESIDENT	OLIVIER POIROT	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
ASSISTANT TREASURER	PAUL BROCK	9801 WASHINGTONIAN BLVD

		GAITHERSBURG, MD 20878 USA	
ASSISTANT SECRETARY	MICHAEL G LEVENTHAL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
ASSISTANT SECRETARY	ROBERT A STERN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
ASSISTANT SECRETARY	SUSAN L ENRIGHT	10 EARHART DRIVE WILLIAMSVILLE, NY 14221 USA	
VICE PRESIDENT	PAT CONNOLLY	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	JOHN M BUSH	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	MAHAL RAMESH	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	MICHAEL P NORRIS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	STEPHEN DUNMORE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
ASSISTANT SECRETARY	SCOTT BROOKS	10 EARHART DRIVE WILLIAMSVILLE, NY 14221 USA	
VICE PRESIDENT	ROBERT A STERN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	TONY TOCCO	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	JENNIFER WOOLBRIGHT JACKSON	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
VICE PRESIDENT	GERRI MASON HALL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	OLIVIER POIROT	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	GEORGE CHAVEL	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	SYLVIA METAYER	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	ROBERT A STERN	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	DAMIAN VERDIER	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA	
DIRECTOR	SIAN HERBERT-JONES	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP	В	\$10.0000	7,500.00	7500
CWP	С	\$10.0000	400.00	400
PWP	А	\$10.0000	7,500.00	4341

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 February, 2015 at 3:13:07 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 SCOTT BROOKS

Signature of Authorized Representative of the Corporation

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

© 2007 - 2015 State of Rhode Island and Providence Plantations All Rights Reserved