RI SOS Filing Number: 201738091870 Date: 3/13/2017 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017

Corporation

→ Filing period: January 1 - March 1 → Filing Fee: \$50.00

Entity ID Number		2. Exact name of the Corporation					
90872	Compass	Compass Group International, Inc.					
3. Principal Office Address			City		State	Zip	
0 Burnside Street			Bristol		RI	02809	
I. NAICS Code	6. Brief desc	cription of the chara	cter of business	conducted in Rhode	Island		
81 - Other Services (exce	ept Pul Sales Rep	resentation					
5. State of Incorporation							
Rhode Island							
. List ALL officers (names	and addresses)	 		Chec	k the box to	indicate an attachmen	
President Name William L. Mayer			Vice-President Name William J. Taylor, III				
Street Address 10 Burnside				SS 10 Burnside Stree			
Dity Bristol	State RI	Zip 02809	City Bristol		State RI	Zip 02809	
						02000	
Secretary Name Eileen Tavares			Treasurer Name William L. Mayer				
Street Address 10 Burnside Street			Street Address 10 Burnside Street				
Bristol	State RI	Zip 02809	City Bristol		State RI	^{Zip} 02809	
List ALL directors (names	and addresses)				the box to	indicate an attachmen	
Pirector Name			Director Nam	e			
Street Address			Street Address				
city	State	Zip	City		State	Zip	
irector Name	k		Director Name	e		L	
Street Address			Street Address				
ity	State	Zip	City		State	Zip	
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Shares Authorized Inis information is currently of record in the		10. Shares Issued NUMBER OF SHARES			Check the box to indicate an attachment CLASS/SERIES PAR VALUE		
epartment of State.		1,000	r Shares	COMMON	:5	\$1.00	
hanges require an additional filing.				COMMON	•••	\$1.00	
	•						
This report must be executed the second control of the second	uted on behalf of the	corporation by an a	authorized repre	sentative. If the corpo	oration is in t	the hands of a receive	
ustee, this report must be e nder penalty of perjury, I	declare and affirm t	hat I have examin	ed this report, i	rustee. including any accor	npanying s	chedules and	
atements, and that all sta ame of Authorized Represe		herein are true an	d correct.		Date		
/iiliam L. Mayer		3-6/		c. 17			
	racentative				7 1		
gnature of Authorized Rep	resentative						
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MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov MAR 1 3 2017

FORM 630 - Revised: 10/2