

Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 103758



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Cataforce, Inc.
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is \_\_\_\_\_

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is August 5, 1994 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is \_\_\_\_\_  
The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street,  
Wilmington, Delaware 19801
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street  
Providence , RI 02903 and the name of its proposed registered agent in  
(City/Town) (Zip Code)

Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

See attached purpose clause

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached list of directors.	
Director		
President	See attached list of officers	
Vice President		
Secretary		
Treasurer		

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
2	Common	(No series)	\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
2	Common	(No series)	\$1.00

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0.00%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 1.00%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 5,000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 200,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 2,000

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 4, 19 98

Cataforce, Inc.

(Exact Corporate Name of Corporation Making Application)

By Lauren A. Stoery  
☐ President or ☒ Vice President (check one)  
Lauren A. Stoery

AND

By Mary E. Willard  
☐ Secretary or ☒ Assistant Secretary (check one)  
Mary E. Willard

**FILED**

DEC 09 1998

By MD 217728

STATE OF North Carolina  
COUNTY OF Mecklenburg

In Charlotte, on this 4<sup>th</sup> day of December, 1998, personally appeared before me Mary E. Willard, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Lynne Foresman  
Notary Public Lynne Foresman  
My Commission Expires July 1, 2003

Appendix to Rhode Island  
Application for Certificate of Authority

**Purpose Clause of  
Cataforce, Inc.**

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Temporary employment and permanent placement agency for the food-service industry. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

## CATAFORCE, INC. DIRECTORS

NAME	ADDRESS
Michael J. Bailey	2400 Yorkmont Road Charlotte NC 28217
Gary R. Green	2400 Yorkmont Road Charlotte NC 28217
Francis H. Mackay	Compass Group PLC Cowley Lodge Guildford Street Chertsey KT16 9BA U.K.
Roger J. Matthews	Compass Group PLC Cowley Lodge Guildford Street Chertsey KT16 9BA U.K.

## OFFICERS

NAME/TITLE	ADDRESS
Michael J. Bailey/ President and Chief Executive Officer	2400 Yorkmont Road Charlotte NC 28217
Gary R. Green/ Chief Financial Officer	2400 Yorkmont Road Charlotte NC 28217
Lauren A. Stoery/ Vice President, General Counsel & Secretary	2400 Yorkmont Road Charlotte NC 28217
Christopher Ashcroft/ Vice President-Human Resources	2400 Yorkmont Road Charlotte NC 28217
Richard C. Belthoff, Jr.	2400 Yorkmont Road Charlotte NC 28217
Kristin E. Briotte/ Assistant Secretary	3 International Drive, 2 <sup>nd</sup> Floor Rye Brook NY 10573
Deborah K. Delano/ Assistant Secretary-Tax	2400 Yorkmont Road Charlotte NC 28217
Ron Morley/ Assistant Secretary	Compass Group PLC Cowley Lodge Guildford Street Chertsey KT16 9BA U.K.
C. Phillip Wells/ Assistant Secretary	2400 Yorkmont Road Charlotte NC 28217
Mary E. Willard/ Assistant Secretary	2400 Yorkmont Road Charlotte NC 28217

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "CANTEEN SPECIAL FACILITIES CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF AUGUST, A.D. 1994, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 9447152

DATE: 12-08-98