



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401-222-3660

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 87269		2. Name of Corporation Compass Group USA, Inc.		
3. Street Address Principal Business Office 4600 West 24th York Road		City Charlotte	State NC	Zip 28217
4. Business Phone No. 704.325.4000		5. State of Incorporation DELAWARE		6. SIC Code 3086
7. Brief Description of the Character of Business Conducted in Rhode Island FOOD AND VENDING SERVICES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Gary R. Green		Vice President Name Thomas G. Carthrop		
Street Address 2400 York Road		Street Address 2400 York Road		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC
Secretary Name Thomas G. Carthrop		Treasurer Name Gary Z. Zaut		
Street Address 2400 York Road		Street Address 2400 York Road		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Anthony G. Shearer		Director Name Thomas G. Carthrop		
Street Address 2400 York Road		Street Address 2400 York Road		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC
Director Name C. Phillip Wells		Director Name		
Street Address 2400 York Road		Street Address		
City Charlotte	State NC	Zip 28217	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
333 COMM \$1.00 PAR VALUE			2	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



87269

File Date	2-22-05
Check No.	103077621
By	KAB
FOR SECRETARY OF STATE USE ONLY	

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 of Officer Richard J. Rossiter	Date 2/14/05
Print or Type Name of Officer Asst. Secretary	
Title of Officer	

COMPASS GROUP USA, INC. Corporate Data Sheet

Address:

2400 Yorkmont Road
Charlotte, NC 28217

FEIN Number:

56-1874931

Officers:

Gary R. Green
Thomas G. Ondrof

President and Chief Executive Officer
Chief Financial Officer, Executive Vice President-
Commercial Development & Secretary

**Date Originally
Elected**

07/01/1999

Gary Z. Zauf
Kristin E. Briotte
Deborah K. Delano
Richard J. Rossitch
Nicole Tharrington
C. Phillip Wells
Laurence B. Jones

Treasurer
Assistant Secretary
Assistant Secretary - Tax
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

07/01/1999
05/20/2002
12/09/1996
03/30/1998
07/01/1999
01/01/2003
04/29/1996
07/01/2001

Directors:

Antony G. Shearer
Thomas G. Ondrof
C. Phillip Wells

01/01/2003
07/01/1999
11/03/2004



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 87269		2. Name of Corporation Compass Group USA, Inc.			
3. Street Address Principal Business Office 46 Tax Dept 2400 Yorkmont Rd		City Charlotte		State NC	Zip 28217
4. Business Phone No. 704 329 4000		5. State of Incorporation DELAWARE			6. SIC Code 3086
7. Brief Description of the Character of Business Conducted in Rhode Island FOOD AND VENDING SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary R. Green			Vice President Name Thomas G. Ondrof		
Street Address 2400 Yorkmont Rd			Street Address 2400 Yorkmont Rd		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC	Zip 28217
Secretary Name Johnny C Taylor Jr.			Treasurer Name Gary Z. Zaunf		
Street Address 2400 Yorkmont Rd			Street Address 2400 Yorkmont Rd		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC	Zip 28217
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Antony G. Shearer			Director Name Johnny C. Taylor Jr.		
Street Address 2400 Yorkmont Rd			Street Address 2400 Yorkmont Rd		
City Charlotte	State NC	Zip 28217	City Charlotte	State NC	Zip 28217
Director Name Thomas G. Ondrof			Director Name _____		
Street Address 2400 Yorkmont Rd			Street Address _____		
City Charlotte	State NC	Zip 28217	City _____	State _____	Zip _____
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
333 COMM \$1.00 PAR VALUE			2	Common	\$ 1.00
30,000 Preferred \$ 1.00			10,000	Preferred	\$ 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 2 6 9 *

File Date **2/17/04**
Check No. **102573415**
By: **SC**

FOR SECRETARY OF STATE USE ONLY

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 of Officer

Date

Print or Type Name of Officer

Title of Officer

Compass Group USA, Inc.

Corp ID # 87269

Address for all officers and directors:

2400 Yorkmont Road
Charlotte, NC 28217

Directors:

Antony G. Shearer
Thomas G. Ondrof
Johnny C. Taylor, Jr.

Officers:

Gary R. Green	President and CEO
Thomas G. Ondrof	CFO
Johnny C. Taylor, Jr.	Exe. VP, General Counsel and Secretary
Dennis Hogan	Sr. VP, Finance and IT
Christopher Ashcroft	VP-Human Resources
James M. Everett	VP-Purchasing
Antony G. Shearer	VP-IS
J. Kurt Kimball	Executive VP - Sales
Michael M. Kiser	VP-Merchandising
Rick Postiglione	President-Specialty Markets
Jack MacDonald	President-Canteen Vending Services Division
Steven Sweeney	President-Chartwells Division
Fortunato N. Valenti	President-Restaurant Associates
Glenn Davenport	President-Morrison Management Specialists
Andrew Lansing	President-Levy
Fedele Bauccio	President-Bon Appetit
Gary Z. Zauf	Treasurer
Kristin E. Briotte	Assistant Secretary
Deborah K. Delano	Assistant Secretary
Richard J. Rossitch	Assistant Secretary
Nicole Tharrington	Assistant Secretary
C. Phillip Wells	Assistant Secretary
Laurence B. Jones	Assistant Secretary
John Fountain	Assistant Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

87269

2. Name of Corporation

Compass Group USA, Inc.

3. Street Address Principal Business Office

2400 Yorkmont Rd

City

Charlotte

State

NC

Zip

28217

4. Business Phone No.

704 329-4000

5. State of Incorporation

DELAWARE

6. SIC Code

3086

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

Food services and vending

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Gary R Green

Vice President Name

Christopher Ashcroft

Street Address

2400 Yorkmont Rd

Street Address

2400 Yorkmont Rd

City

Charlotte

State

NC

Zip

28217

City

Charlotte

State

NC

Zip

28217

Secretary Name

Johnny C. Taylor Jr.

Treasurer Name

Thomas G. Ondrof

Street Address

2400 Yorkmont Rd

Street Address

2400 Yorkmont Rd

City

Charlotte

State

NC

Zip

28217

City

Charlotte

State

NC

Zip

28217

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Antony G. Shearer

Director Name

Johnny C. Taylor Jr.

Street Address

2400 Yorkmont Rd

Street Address

2400 Yorkmont Rd

City

Charlotte

State

NC

Zip

28217

City

Charlotte

State

NC

Zip

28217

Director Name

Thomas G. Ondrof

Director Name

Street Address

2400 Yorkmont Rd

Street Address

City

Charlotte

State

NC

Zip

28217

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

333 COMM \$1.00 PAR VALUE

2

Common

\$1.00

30,000 Preferred \$1.00 par Value

10,000

Preferred

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 2 6 9 *

File Date

3-21-03

Check No.

102177289

By

UP

FOR SECRETARY OF STATE USE ONLY

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

Richard J. Rossitch

Signature of Officer

Date

Richard J. Rossitch

Print or Type Name of Officer

Asst. Secretary

Title of Officer

5

Form 630 12/02

Compass Group USA, Inc.

Address for all officers and directors:

2400 Yorkmont Road
Charlotte, NC 28217

Directors:

Antony G. Shearer
Thomas G. Ondrof
Johnny C. Taylor, Jr.

Officers:

Gary R. Green	President and CEO
Thomas G. Ondrof	CFO
Johnny C. Taylor, Jr.	Sr. VP, General Counsel and Secretary
Christopher Ashcroft	VP-Human Resources
James M. Everett	VP-Purchasing
Antony G. Shearer	VP-IS
J. Kurt Kimball	Executive VP - Sales
Michael M. Kiser	VP-Merchandising
Rick Postiglione	President-Specialty Markets
Jack MacDonald	President-Canteen Vending Services Division
Steven Sweeney	President-Chartwells Division
Fortunato N. Valenti	President-Restaurant Associates
Glenn Davenport	President-Morrison Management Specialists
Andrew Lansing	President-Levy
Fedele Baussio	President-Bon Appetit
Kristin E. Briotte	Assistant Secretary
Deborah K. Delano	Assistant Secretary
Richard J. Rossitch	Assistant Secretary
Nicole Tharrington	Assistant Secretary
C. Phillip Wells	Assistant Secretary
Laurence B. Jones	Assistant Secretary
John Fountain	Assistant Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. II
100 North Main Street, Providence, RI 02903

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 87269		2. Name of Corporation Compass Group USA, Inc.	
3. Street Address Principal Business Office 2400 Yorkmont Rd		City Charlotte	State NC
4. Business Phone No. 704 329 4000		5. State of Incorporation Delaware	
7. Brief Description of the Character of Business Conducted in Rhode Island Food services and vending		6. SIC Code 3086	
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Gary R Green		Vice President Name Christopher Ashcroft	
Street Address 2400 Yorkmont Rd		Street Address 2400 Yorkmont Rd	
City Charlotte	State NC	City Charlotte	State NC
Zip 28217		Zip 28217	
Secretary Name Johnny C Taylor		Treasurer Name Thomas G Ondrop	
Street Address 2400 Yorkmont Rd		Street Address 2400 Yorkmont Rd	
City Charlotte	State NC	City Charlotte	State NC
Zip 28217		Zip 28217	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Anthony J. Gagliardi		Director Name Thomas G. Ondrop	
Street Address 2400 Yorkmont Rd		Street Address 2400 Yorkmont Rd	
City Charlotte	State NC	City Charlotte	State NC
Zip 28217		Zip 28217	
Director Name Johnny C Taylor		Director Name Thomas G. Ondrop	
Street Address 2400 Yorkmont Rd		Street Address 2400 Yorkmont Rd	
City Charlotte	State NC	City Charlotte	State NC
Zip 28217		Zip 28217	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
333	Common	\$1.00	
30,000	Preferred	\$1.00	
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
2	Common	\$1.00	
10,000	Preferred	\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 8-19-02
Check No. 101891958
By 2
OR SECRETARY OF STATE USE ONLY

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 of Officer Deborah K. Delano Date 8/15/02
Print or Type Name of Officer _____
Title of Officer _____

Compass Group USA, Inc.

Business Address:
2400 Yorkmont Road
Charlotte, NC 28217

	<u>Date Originally Elected</u>
President and Chief Executive Officer	07/01/1999
Chief Financial Officer	07/01/1999
Sr Vice President, General Counsel & Secretary	05/20/2002
Vice President - Human Resources	01/20/1998
Executive Vice President - Purchasing	11/01/2001
Chairman of Foodbuy, LLC	11/01/2001
Executive Vice President - Sales	10/02/1995
Vice President - Merchandising	01/20/1998
President Business & Industry	10/19/1998
President - Specialty Markets	01/03/2000
President - Canteen Vending Services Division	06/17/1994
President - Chartwells Division	11/01/1997
President - Restaurant Associates	07/01/1999
President - Morrison Management Specialists	07/01/2001
President - Levy Premium Foodservice	11/02/2001
President - Bon Appetite	05/20/2002
Assistant Secretary	10/19/1998
Assistant Secretary	12/09/1996
Assistant Secretary - Tax	03/30/1998
Assistant Secretary	07/01/1999
Assistant Secretary	04/29/1996
Assistant Secretary	07/01/2001
Assistant Secretary	07/01/2001

or
James Iv.
Antony G. Shearer
J. Kurt Kimball
Michael M. Kiser
Rick Postiglione
Jack MacDonald
Anthony J. Gagliardi
Steven M. Sweeney
Fortunato N. Valenti
Glenn Davenport
Andrew J. Lansing
Fedele Bauccio
Richard C. Belthoff, Jr.
Kristin E. Briotte
Deborah K. Delano
Richard J. Rossitch
C. Phillip Wells
Laurence B. Jones
John Fountain

Directors:

Anthony J. Gagliardi	07/01/1999
Thomas G. Ondrof	07/01/1999
Johnny C. Taylor, Jr.	05/20/2002

Business address for all officers and directors is: 2400 Yorkmont Road; Charlotte, NC 28217



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **87269** 2. Name of Corporation **Compass Group USA, Inc.**

3. Street Address Principal Business Office
2400 Yorkmont Road
4. Business Phone No. **704 329 4000** 5. State of Incorporation **DELAWARE**

City **Charlotte** State **NC** Zip **28217**
6. SIC Code **3086**

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

food services and vending

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Gary R. Green**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Vice President Name **James M. Everett**
Street Address **2400 Yorkmont Rd**
City **Charlotte** State **NC** Zip **28217**

Secretary Name **Lauren A. Stoery**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Treasurer Name **Thomas G. Ondrof**
Street Address **2400 Yorkmont Rd**
City **Charlotte** State **NC** Zip **28217**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Anthony J. Gagliardi**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Director Name **Thomas G. Ondrof**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Director Name **Lauren A. Stoery**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
333 SHS COMM \$1.00 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
2 Common \$2.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 2 6 9 *

File Date **1/29**

Check No **101099668**

By **2c**

FOR SECRETARY OF STATE USE ONLY

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.

C. Phillip Wells 01/24/01
Signature of Officer Date

C. PHILLIP WELLS
Print or Type Name of Officer

ASST. SECRETARY
Title of Officer

RI Corp # 87269

Compass Group USA, Inc.

2400 Yorkmont Road; Charlotte, NC 28217

Officers:

		<u>Date Originally Elected</u>
Gary R. Green	President and Chief Executive Officer	07/01/1999
Thomas G. Ondrof	Chief Financial Officer	07/01/1999
Lauren A. Stoery	Vice President, General Counsel & Secretary	03/30/1998
Christopher Ashcroft	Vice President - Human Resources	01/20/1998
James M. Everett	Vice President - Purchasing	10/02/1995
Antony G. Shearer	Vice President - Information Systems	10/02/1995
J. Kurt Kimball	Executive Vice President - Sales	10/02/1995
Michael M. Kiser	Vice President - Merchandising	01/20/1998
Rick Postiglione	President Business & Industry	10/19/1998
Jack MacDonald	President - Specialty Markets	01/03/2000
Anthony J. Gagliardi	President - Canteen Vending Services Division	06/17/1994
Steven M. Sweeney	President - Chartwells Division	11/01/1997
Fortunato N. Valenti	President - Restaurant Associates	07/01/1999
Richard C. Belthoff, Jr.	Assistant Secretary	10/19/1998
Kristin E. Briotte	Assistant Secretary	12/09/1996
Deborah K. Delano	Assistant Secretary - Tax	03/30/1998
Richard J. Rossitch	Assistant Secretary	07/01/1999
C. Phillip Wells	Assistant Secretary	04/29/1996

Directors:

Anthony J. Gagliardi	07/01/1999
Thomas G. Ondrof	07/01/1999
Lauren A. Stoery	02/23/1999



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **87269** 2. Name of Corporation **Compass Group USA, Inc.**

3. Street Address Principal Business Office **2400 Yorkmont Rd** City **Charlotte** State **NC** Zip **28217**
4. Business Phone No. **704 329-4000** 5. State of Incorporation **DELAWARE** 6. SIC Code **3086**

7. Brief Description of the Character of Business Conducted in Rhode Island
Food service + vending

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Gary R Green Street Address 2400 Yorkmont Rd City Charlotte State NC Zip 28217 Secretary Name Lauren A Stoery Street Address 2400 Yorkmont Rd City Charlotte State NC Zip 28217	Vice President Name Christopher Ashcroft Street Address 2400 Yorkmont Rd City Charlotte State NC Zip 28217 Treasurer Name Thomas G. Ondrof Street Address 2400 Yorkmont Rd City Charlotte State NC Zip 28217
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Anthony J. Gagliardi Street Address 2400 Yorkmont Rd City Charlotte State NC Zip 28217 Director Name Thomas G. Ondrof Street Address 2400 Yorkmont Rd City Charlotte State NC Zip 28217	Director Name Lauren A. Stoery Street Address 2400 Yorkmont Rd City Charlotte State NC Zip 28217
--	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
333 SHS	COMM	\$1.00 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
2	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



★ 8 7 2 6 9 ★

File Date: **FILED**

Check No.: **FEB 14 2000**

By: **BY [Signature] 1005-9905T**
FOR SECRETARY OF STATE (COMMON ONLY)

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.

C. Phillip Wells 02/08/00
Signature of Officer Date

C. PHILLIP WELLS
Print or Type Name of Officer

ASST SECRETARY
Title of Officer

Compass Group USA, Inc.
2400 Yorkmont Road, Charlotte, NC 28217

Officers:

		Date Originally Elected
Gary R. Green	President and Chief Executive Officer	07/01/1999
Thomas G. Ondrof	Chief Financial Officer	07/01/1999
Lauren A. Stoery	Vice President, General Counsel & Secretary	03/30/1998
Christopher Ashcroft	Vice President - Human Resources	01/20/1998
James M. Everett	Vice President - Purchasing	10/02/1995
Antony G. Shearer	Vice President - Information Systems	10/02/1995
J. Kurt Kimball	Vice President - Sales	10/02/1995
Michael M. Kiser	Vice President - Merchandising	01/20/1998
Rick Postiglione	President Business & Industry	10/19/1998
Anthony J. Gagliardi	President - Canteen Vending Services Division	06/17/1994
Steven M. Sweeney	President - Chartwells Division	11/01/1997
Fortunato N. Valenti	President - Restaurant Associates	07/01/1999
Richard C. Belthoff, Jr.	Assistant Secretary	10/19/1998
Kristin E. Briotte	Assistant Secretary	12/09/1996
Deborah K. Delano	Assistant Secretary - Tax	03/30/1998
Richard J. Rossitch	Assistant Secretary	07/01/1999
C. Phillip Wells	Assistant Secretary	04/29/1996

Directors:

Anthony J. Gagliardi	07/01/1999
Thomas G. Ondrof	07/01/1999
Lauren A. Stoery	02/23/1999



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **87269 Compass Group USA, Inc.**

City **Charlotte** State **NC**

Zip **28217**

4. Business Phone No.

5. State of Incorporation

6. SIC Code

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

3086

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Michael J. Bailey

Christopher Ashcroft

Street Address

Street Address

2400 Yorkmont Road

2400 Yorkmont Road

City **Charlotte** State **NC**

City **Charlotte** State **NC**

Zip **28217**

Secretary Name

Treasurer Name

Lauren A. Stoeny

Gary R. Green

Street Address

Street Address

2400 Yorkmont Road

2400 Yorkmont Road

City **Charlotte** State **NC**

City **Charlotte** State **NC**

Zip **28217**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Michael J. Bailey

Gary R. Green

Street Address

Street Address

2400 Yorkmont Road

2400 Yorkmont Road

City **Charlotte** State **NC**

City **Charlotte** State **NC**

Zip **28217**

Director Name

Director Name

Andrew P. Lynch

Francis H. Mackay

Street Address

Street Address

2400 Yorkmont Road

2400 Yorkmont Road

City **Charlotte** State **NC**

City **Charlotte** State **NC**

Zip **28217**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares **333** / Class / Series **Common** Par Value **\$1.00**

Number of Shares **2** / Class / Series **Common** Par Value **\$1.00**

333 SHS COMM \$1.00 PAR



* 8 7 2 6 9 *

File Date: **Feb 8, 99**

Check No.: **100077055**

By: **JD. / 24**

FOR SECRETARY OF STATE USE ONLY

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.

Lauren A. Stoeny **2-3-99**
Signature of Officer Date

LAUREN A. STOENY
Print or Type Name of Officer

V.P. GEN. COUNSEL, SECRETARY
Title of Officer

COMPASS GROUP USA, INC. OFFICERS AND DIRECTOR

2400 Yorkmont Road
Charlotte NC 28217
704-329-7708

Michael J. Bailey: President and Chief Executive Officer; **Director**
Residence Address: 8115 Hawk Creek Court, Charlotte, NC 28270
Business Telephone: 704-329-4000

Gary R. Green: Chief Financial Officer and Assistant Secretary; **Director**
Residence Address: 5307 Mirabell Road, Pellyn Grove, Charlotte, NC 28226
Business Telephone: 704-329-4000

Lauren A. Stoery Vice President, General Counsel and Secretary
Residence Address: 2017 Princeton Ave., Charlotte, NC 28217
Business Telephone: 704-329-4000

Christopher Ashcroft Vice President - Human Resources
Residence Address: 8724 Brownes Pond Lane, Charlotte, NC 28277
Business Telephone: 704-329-4000

James M. Everett: Vice President - Purchasing
Residence Address: 7607 Seton House Lane, Charlotte, NC 28277
Business Telephone: 704-329-4000

Antony G. Shearer: Vice President - Information Systems
Residence Address: 600 Bratton Place, Charlotte, NC 28277
Business Telephone: 704-329-4000

J. Kurt Kimball: Vice President - Sales
Residence Address: 6720 Riesman Lane, Charlotte 28210
Business Telephone: 704-329-4000

Michael M. Kiser Vice President - Merchandising
Residence Address: 1361 Pebble Dr., Graham, NC 27253
Business Telephone: 704-329-4000

James L. Carothers: President -Eurest Dining Services Division
Residence Address: 7331 Versailles Lane, Charlotte, NC 28277
Business Telephone: 704-329-4000

Rick Postiglione
Residence Address:
Business Telephone:

Vice President, Flik
4 Foxboro Rd., Wayne, NJ 07470
914-935-5000

Anthony J. Gagliardi:
Residence Address:
Business Telephone:

President - Canteen Vending Services Division
10805 Young Poplar Place, Charlotte, NC 28277
704-329-4000

Steven M. Sweeney
Residence Address:
Business Telephone:

President - Chartwells Division
Farm to Market Rd., Brewster, NY
978-774-9900

Carl F. Marsalis:
Residence Address:
Business Telephone:

President - Bateman Division
6522 1-D Quail Hollow Road, Charlotte, NC 28202
704-329-4000

Roger J. Matthews:
Residence Address:

Business Telephone:

Vice President; Director
Holme Place, Kingswood Rise, Englefield Green
Egham, Surrey, England TW20 0NG
011-44-193-257-3000

Kristin E. Briotte
Residence Address:
Business Telephone:

Assistant Secretary
2 Forest Park Avenue, Larchmont, NY 10538
914-935-5321

C. Phillip Wells:
Residence Address:
Business Telephone:

Assistant Secretary
3721 Selwyn Farms Lane, Charlotte, NC 28209
704-329-4000

Ron Morley:
Residence Address:
Business Telephone:

Assistant Secretary
8 Pinewood Close, Iwer Heath, Bucks, England SL0 0QT
011-44-193-257-3000

Deborah K. Delano
Residence Address:
Business Telephone:

Assistant Secretary - Tax
5101 Old Plantation Lane, Charlotte, NC 28226
704-329-4000

Francis H. Mackay:
Residence Address:

Business Telephone:

Director
Rusthall House, Langton Road, Langton Green,
Tunbridge Wells, Kent, England TN3 0BB
011-44-193-257-3000



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

87289

2. Name of Corporation

Compass Group USA, Inc.

3. Street Address Principal Business Office

2400 Yorkmont Road

City

Charlotte

State

NC

Zip

28217

4. Business Phone No.

704 329-4000

5. State of Incorporation

DELAWARE

6. SIC Code

3086

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

Food service and vending

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Michael J. Bailey

Street Address

8115 Hawk Crest Ct

City

Charlotte

State

NC

Zip

28270

Vice President Name

James M. Everett

Street Address

7607 Selon House Lane

City

Charlotte

State

NC

Zip

28277

Secretary Name (Acting)

Timothy E. Flemming

Street Address

101 Dug Hill Road

City

Landrum

State

SC

Zip

29356

Treasurer Name

Gary R. Green

Street Address

5301 Mirabell Rd

City

Charlotte

State

NC

Zip

28226

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Michael J. Bailey

Street Address

8115 Hawk Crest Ct

City

Charlotte

State

NC

Zip

28270

Director Name

Gary R. Green

Street Address

5301 Mirabell Rd

City

Charlotte

State

NC

Zip

28226

Director Name

Roger J. Matthews

Street Address

Holme Place

City

Surrey

State

England

Zip

TW200NG

Director Name

Francis H. Mackay

Street Address

Rothall House

City

Kent

State

England

Zip

TN30BB

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

333 SHS COMM \$1.00 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 2 6 9 *

File Date

3.5.98

Check No.

4799348

By:

106

FOR SECRETARY OF STATE USE ONLY

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

Timothy E. Flemming

Signature of Officer

2/9/98

Date

Print or Type Name of Officer

TIMOTHY E. FLEMMING
ASSISTANT SECRETARY

Title of Officer

RI Corporate # 87269

Compass Group USA, Inc.

56-1874931

Officers:

Michael J. Bailey: Residence Address:	President and Chief Executive Officer 8115 Hawk Crest Court, Charlotte, NC 28270
Gary R. Green: Residence Address:	Chief Financial Officer 5307 Mirabell Road, Pellyn Grove, Charlotte, NC 28226
Mary H. Kercher: Residence Address:	Vice President, General Counsel and Secretary 6502 Kentdale Court, Charlotte, NC 28270
James M. Everett: Residence Address:	Vice President - Purchasing 7607 Seton House Lane, Charlotte, NC 28277
Antony G. Shearer: Residence Address:	Vice President - Information Systems 600 Bratton Place, Charlotte, NC 28277
J. Kurt Kimball: Residence Address:	Vice President - Sales 6720 Riesman Lane, Charlotte 28210
Alfred C. Proudfoot: Residence Address:	Vice President - Franchise and International 11805 Pine Valley Club Dr., Charlotte, NC 28277
James L. Carothers: Residence Address:	President -Eurest Dining Services Division 7331 Versailles Lane, Charlotte, NC 28277
Anthony J. Gagliardi: Residence Address:	President - Canteen Vending Services Division Charlotte, NC
Carl F. Marsalis: Residence Address:	President - Bateman Division 6522 1-D Quail Hollow Road, Charlotte, NC 28202
Roger J. Matthews: Residence Address:	Vice President Holme Place, Kingswood Rise, Englefield Green
C. Phillip Wells: Residence Address:	Assistant Secretary 3721 Selwyn Farms Lane, Charlotte, NC 28209
Ron Morley: Residence Address:	Assistant Secretary 8 Pinewood Close, Iver Heath, Bucks, England SL0 0QT

Compass Group USA, Inc
56-1874931
RI Corporate # 87269

Py2

Mary B. Lynch Jarrell:
Residence Address:

Assistant Secretary
3200 Edgerstoune Lane, Little Rock, AR 72205

Kristin E. Briotte:
Residence Address:

Assistant Secretary
2 Forest Park Avenue, Larchmont, NY 10538

Timothy E. Flemming:
Residence Address:

Assistant Secretary
101 Dug Hill Road, Landrum, SC 29356

Directors:

Michael J. Bailey - See address above.

Gary R. Green - See address above.

Roger J. Matthews - See address above.

Francis H. Mackay
Residence Address:

Rusthall House, Langton Road, Langton Green
Tunbridge Wells, Kent, England TN3 0BB



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **87269** 2. Name of Corporation **Compass Group USA, Inc.**
3. Street Address Principal Business Office
3400 Yorkmont Rd.
4. Business Phone No. **704 329-7708** 5. State of Incorporation **DELAWARE**

City **Charlotte** State **NC** Zip **28217**
6 SIC Code **3086**

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

Food service & vending

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name **Michael J. Bailey**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Vice President Name **George R. Wright Jr.**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Secretary Name **Mary H Kercher**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Treasurer Name **Gary F Green**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒

Director Name **Michael J. Bailey**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Director Name **Gary F Green**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Director Name **Frances H Mackay**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

Director Name **Roger J Matthews**
Street Address **2400 Yorkmont Road**
City **Charlotte** State **NC** Zip **28217**

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

333 SHS COMM \$1.00 PAR

ISSUED SHARES

Number of Shares Class/Series Par Value

2 Common \$1.00

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 7 2 6 9 *

File Date: **3.13.97**

Check No.: **4352249**

By: **ICP**

FOR SECRETARY OF STATE USE ONLY

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

C. Phillip Wells **2/10/97**
Signature of Officer Date

C. Phillip Wells
Print or Type Name of Officer
Asst. Sec
Title of Officer

COMPASS GROUP USA, INC.
2400 Yorkmont Road; Charlotte, NC 28217
704-329-7708

DIRECTOR AND OFFICER LISTING

Directors:

Michael J. Bailey
Gary R. Green
Francis H. Mackay
Roger J. Matthews

Officers:

<u>Name</u>	<u>Office</u>
Michael J. Bailey	President and Chief Executive Officer
Gary R. Green	Chief Financial Officer, Assistant Secretary
Mary H. Kercher	Vice President, General Counsel and Secretary
George R. Wright, Jr.	Vice President - Corporate Services
James M. Everett	Vice President - Purchasing
Antony G. Shearer	Vice President - Information Systems
J. Kurt Kimball	Vice President - Sales
Alfred C. Proudfoot	Vice President - Franchise & International
James L. Carothers	President - Eurest Dining Services Division
Anthony J. Gagliardi	President - Canteen Vending Services Division
Carl F. Marsalis	President - Bateman Division
Roger J. Matthews	Vice President
C. Phillip Wells	Assistant Secretary
Mary B. Lynch Jarrell	Assistant Secretary
Kristin E. Briotte	Assistant Secretary
Timothy E. Flemming	Assistant Secretary
Ron Morley	Assistant Secretary

**PROFIT CORPORATON
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO 0087269 2 NAME OF CORPORATION Compass Group USA, Inc.
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2400 Yorkmont Road CITY Charlotte STATE NC ZIP CODE 28217
4 BUSINESS PHONE NO 704 329-4000 5 STATE OF INCORPORATION Delaware 6 SIC CODE 3086
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND food service and vending

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Michael J. Bailey VICE PRESIDENT NAME Antony G Shearer
STREET ADDRESS 2400 Yorkmont Road STREET ADDRESS 2400 Yorkmont Road
CITY Charlotte STATE NC ZIP CODE 28217 CITY Charlotte STATE NC ZIP CODE 28217
SECRETARY NAME (Secretary currently vacant) ASST SEC. Mary H. Kercher
STREET ADDRESS 2400 Yorkmont Road
CITY Charlotte STATE NC ZIP CODE 28217 CITY Charlotte STATE NC ZIP CODE 28217
TREASURER NAME Gary R Green
STREET ADDRESS 2400 Yorkmont Rd
CITY Charlotte STATE NC ZIP CODE 28217

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Michael J. Bailey DIRECTOR NAME Francis H. Mackay
STREET ADDRESS 2400 Yorkmont Road STREET ADDRESS 2400 Yorkmont Road
CITY Charlotte STATE NC ZIP CODE 28217 CITY Charlotte STATE NC ZIP CODE 28217
DIRECTOR NAME Gary R. Green DIRECTOR NAME Roger J. Matthews
STREET ADDRESS 2400 Yorkmont Road STREET ADDRESS 2400 Yorkmont Road
CITY Charlotte STATE NC ZIP CODE 28217 CITY Charlotte STATE NC ZIP CODE 28217

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
333	Common	\$1.00	2	Common	\$1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

8/15/96

Check No:

201757

By:

cc

For Secretary of State Use Only

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 of Officer

Antony Shearer

Print or Type Name of Officer

VP-IS

Title of Officer

8-15-96

Date

FORM 31 12/95