

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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Mann Street Providence, RI 02903-1335

Form 630 Rev. 12/03

401 222 3646

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_\_ 2005

(FORM MUST BE TYPED OR I		ng rev. 330.00			
1 Corporate II) No	2 Name of Corporatio			<del></del>	
87269 3 Street Address Principal Busis	Compass Grou	ip USA, Inc.	1.	Lau	Las
Clurax 12e	24 24CC YCYK	hord Ra	Charlette	State	\$32V)
4 Business Phone No.	. I	5 State of Incorporation		1	5 SIC Code
7C4 335 17 Brief Description of the Chang	4CC	DELAWARE		· · · · · · · · · · · · · · · · · · ·	3086
FOOD AND VENDIN	G SERVICES.	Chure Naua			
8. NAMES AND ADDRES	SES OF THE OFFICER	S: ("X" BOX FOR ATTA	CHMENT)     FILL IN SE	ACES BEFORE USING	ATTACHMENTS
President Name			Vice President Name	, P	
Street Address	WEEK.		Street Address	ANTICI	
3411 YCr	Knowa to	l .	• • • • • • • • • • • • • • • • • • • •	nou Ri	•
en Charlette	State MC	<sup>1/19</sup> 25317	" Charlotte	State	<sup>Zip</sup> マンスト)
THOMS G	. Circleof		Tregular Name Cary Z. Zau	<del></del>	
ALCC YOLL	Siveral Rd		Street Address	IKING Rd	
Charlet	E MC	25217	car Charlotté	State NC	zip スよう(! )
9. NAMES AND ADDRES	SES OF THE DIRECTO	RS: ("X" BOX FOR AT	·	SPACES BEFORE USIN	G ATTACHMENTS
Andry G	Sheaver		Director Name	. Circled	
Short Address 2400 Yes	KILLIN R	<u>S</u>	Street Address 24CC YCVK	Shord Rd	
" Warldle	State	23217	Cinarylette	State VC	スタンハ
Director Same	Vell's		Director Name		
Street Address 400 10	rkind R	2	Street Address		
Chalai a	Male	23217	Citi	State	Zip
CWW/OHE	• •		: 11. SHARES ISSUED (*)	 K" BOX FOR ATTACH!	 MENT) [□
AUTHORIZED STARES	<u>.</u>		ISSUED SHARES		, 0
Number of Shares	ClasySenov	Par Value	Number of Shares	Class/Series	Far Value
333 COMM \$1.00 PAR V	ALUE	<del> </del>	2_	Chinos	11.3
This report must	he signed in ink by eit	her the President, Vice P	resident, Secretary, Assistant	Secretary, Treasurer, F	Receiver or Trustee
·	,		, , , , , , , , , , , , , , , , , , ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
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111	*87269				at I have examined this repo ements, and that all statemen
	-		contained herein are tr		0/
File Date 2-2 Check No. 1030		. [	RIFI	24	×/14/05
Check No. 1030	7762/		Signature of Officer		Date
			Print or Type Name of C	. 1651, tr.L	
B)	·		Asst. Sea		
FOR SECRETARY OF	ESTATE USE ONLY		Title of Officer	7	

## COMPASS GROUP USA, INC. Corporate Data Sheet

Address: 2400 Yorkmont Road Charlotte, NC 28217

FEIN Number: 56-1874931

30-1074931	
	Date Originally Elected
President and Chief Executive Officer	07/01/1999
Chief Financial Officer, Executive Vice President-	
Commercial Development & Secretary	07/01/1999
Treasurer	05/20/2002
Assistant Secretary	12/09/1996
Assistant Secretary - Tax	03/30/1998
Assistant Secretary	07/01/1999
Assistant Secretary	01/01/2003
Assistant Secretary	04/29/1996
Assistant Secretary	07/01/2001
	01/01/2003
	07/01/1999
	11/03/2004
	President and Chief Executive Officer Chief Financial Officer, Executive Vice President- Commercial Development & Secretary Treasurer Assistant Secretary Assistant Secretary - Tax Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary



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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Du ision 100 North Main Street Procidence, RI 62903-1335 401-222-3040

'RUFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2	RPORATION ANNUAL REPORT FOR THE YEAR	2004
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Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) L. Gorporate ID No. 87269 Compass Group USA, Inc. Street Address Prin: ipal Business Office State Charlotte うそうし NC 3086 DELAWARE Brief Description of the Character of Business Conducted in Rhode Island **FOOD AND VENDING SERVICES.** FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name ☐ FILL IN SPACES BEFORE USING ATTACHMENTS NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  $CH_{\Gamma}$ State 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) [] AUTHORIZED SHARES ISSUED SHARES Number of Shares Cass Series Par Value Sumber of Shares Class/Series Par Value DO.1 4 Q 333 COMM \$1.00 PAR VALUE Preferred \$ 1.00 31.00 30,000 10,000 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and mrn that I have examined this report, urcluding any accompanying schedule and statements, and that all statements convained herein are try

Compass Group USA, Inc.

CorpID# 81269

### 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 **VP-Merchandising** 

Michael M. Kiser Rick Postiglione

President-Specialty Markets

Jack MacDonald

President-Canteen Vending Services Division

Steven Sweenev

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 **Assistant Secretary** 

Deborah K. Delano Richard J. Rossitch

**Assistant Secretary** 

Nicole Tharrington

Assistant Secretary

C. Phillip Wells Laurence B. Jones Assistant Secretary **Assistant Secretary** 

John Fountain

Assistant Secretary

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. 2 Name of Corporation 87269 Compass Group USA, Inc. 3 Street Address Principal Business Office 704 329-4000 3086 7 Brief Description of the Character of Business Conducted in Rhode Island 1000 Services and vending 8. Names and addresses of the officers ("x" box for attachment) Xfill in spaces before using attachments Christopher Ash Croft Gary R Green Street Address Yorkmand Rd mny C. Taylor Jr. Know Rd 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Hutony G. Sheaver 2400 Yorkward Rd Director Nam G. Ondrof Street Address Cits State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUITO SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 333 COMM \$1.00 PAR VALUE 2 freferred \$1.00 par Value 10,000

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:	3.91.03
Check No.:	10 3177 389
By:	DE STATE LISE 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

RML	_	are true u	ina Correct	
Signature of Officer		<u>—</u> .	Date	·

Richard J. Rossitch

run ər type Nam	e of Officer	
ALL	Sevetory	
	30000	
litle of Officer	· · · · · · · · · · · · · · · · · · ·	

Form 630 12/92

### 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

100 North Main Street, Provide

FROFIT CORPORATION ANNUAL RI Filing Period: January 1 - March 1 Filing Fee: \$50.00  [I. Corporate ID No.	<b>-</b>		TO VIGE
(FORM MUST BE TYPED IN BLACK)  [I. Corporate ID No.	EPORT FOR THE	VEAD 2001	Jones of Street
		TEAR &	
20 21 0			
J. Street Address Principal Business Office	D USA The		
	City		
	Charlott	State	Zip
7. Brief Description (1)		RINC	28217
The state of the s	are		o. SIC Code
18 NAMES AND ADDRESSES and Vending	<del></del> _		3086
18 NAMES AND ADDRESSES OF THE OFFICERS CV" BOX FOR Street Address  Street Address	ATTACHMENT		
Sireci Address Green	Vice President Name	ACES BEFORE USING A	TACHMENTS
2400 VacVina , RI		o Asla-PI	
CONTRACTOR FO	Street Address	TROMONT	
May Allo State		orkmond Ro	1
Becretary Name	(howlatte	State	Zip
Street Address C Taylor	Treasurer Name	· · · · · · · · · ·	. 128217
24m /20/100	- Thomas G	Ondual	
City O1	Street Address	L. CANOT	
Charlotte Sale NC Zip 2524	-: 2400 YO	JYKmond (	2
9. NAMES AND ADDRESSES OF THE DIPLETON	OMUNHO	State	Zip
Director Name  Director Name  And Concern J. Gagliard i	ATTACHMENT)   FILL IN SE	NC	TACHMENTS
Street Address Gagliardi	Director Name	CES BEFORE USING AT	TACHMENTS
2400 Vack. 7 01	IW\\\\\ \\\\	Ordrof	
City Work KC	Sireei Address	V	
Charne Lie	-Ciry AL XYOO YO	remond &	54
Director Nume	: Charlotte	State	Zip
Trees Address Layor	Director Name	·1. · · · · · · · · · · · · · ·	[ rie8.6. ]
240 V2 V 1 01			
TO TO TO TO TO	Street Address		j
Charlotte NC 20 DECLIA	·City		
10. SHARES AUTHORIZED CX" BOX FOR ATTACHMENT)	• •	State	Zip
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Class/Series Per Value	ISSUED SHARES Number of Shares		
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30,000 Preferred \$1.00		Common	\$1.00
is report must be signed in ink by either the President in	10,000	Proformal	8100
Tresident, Vice Presi	ident, Secretary, Assistant	Secretary Trans	~ 1×03
is report must be signed in ink by either the President, Vice President		Sidiy, Treasurer, K	eceiver or Trustee
	Hoder ex1.	cclare and affirm that I be	

File Date\_ Check No. OR SECRETARY OF STATE USE ONLY

er 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.

Print or Type Name of Officer

Title of Officer

Form 630 12/01

### Compass Group USA, Inc. Business Address: 2400 Yorkmont Road Charle 2 28217

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

### Directors:

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

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

# 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. 2. Name of Corporation 87269 Compess Group USA, Inc. 3 Street Address Principal Business Office 2400 Yorkmont Kood 4 Business Phone No. 5. State of Incorporation 3086 704 329 4000 DE

7 Brief Description of the Character of Business Conducted in Rhode Island DELAWARE food Senices and Lending.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ADVACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Gary R. Green Kmond Road *1*28211 28211 Lauren A Stoeru xknow kd 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) PACES BEFORE USING ATTACHMENTS thomas G. Ordrof Anthony J. Gagliardi larkmont Road Street Address City State Lip 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares 333 SHS COMM \$1.00 PAR

his report must be <b>signed in ink</b> by either the President, Vi	ce President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee
* 8 7 2 6 9 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
129 1010001 of D	C. Phillip Wells of 24 of
Check No:	Signature of Officer   Date  C. PHILLIP WELLS  Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	ASST SECRETARY

# Compass Group USA, Inc. 3400 Yorkmont Road; Charlotte, NC 28217

2400 Johnsont Rood	;Charlotle, NC 28217	D-4- 0 :::::::
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	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



(FORM MUST BE TYPED IN BLACK)

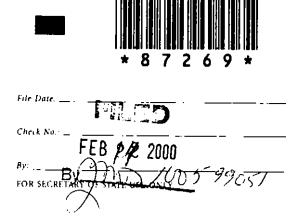
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

# 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No. 2. Name of Corporation 87269 Compass Group USA, Inc. Street Address Principal Business Office Charlotte lorkmond Kd 2400 N 3086 DELAWARE Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS 28217 9. NAMES AND ADDRESSES OF THE DIRECTORS ( $-\bar{x}^*$  box for attachment). FILL IN SPACES BEFORE USING ATTACHMENT 2821M Director Name Street Address City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUID SHARES Number of Shares Class/Series Par Value Number of Shares Par Value 333 SHS COMM \$1.00 PAR

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



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.

BHILLIB MELLS

7

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

	,110 20217	
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 Thomas G. Ondrof		07/01/1999
		07/01/1999
Lauren A. Stoery		02/23/1999



(FORM MUST BE TYPED IN BLACK)

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

STOP PILMS READ INVERTORING

L. Corporate ID No. 2. Name of Corporation 3 SHECANNIESS Principal Business Office Compass Group USA, Inc. Charlotte 2400 Yorkmand Kd 704 329 4000 7 Brief Description of the Character of Business Conducted in Rhode Island 3088 food Services and vendina 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS Michael J. Baileu 2400 Yorkmont Road FILL IN SPACES BEFORE USING ATTACHMENTS Michael J. Baileu Yorkmont Road 28217 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES /Class/Serie Common Par Value \$ 1.00 Number of Shares Number of Shares

### 333 SHS COMM \$1.00 PAR

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:
Check No: 1 00077056
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

LAUREN A. STOERY

V.P. GEN. COUNSEL SECRETARY

### COMPASS GROUP USA, INC. OFFICERS AND DIRECTOR

2400 Yorkmont Road Charlotte NC 28217 704-329-7708

Michael J. Bailey: Residence Address: President and Chief Executive Officer; **Director** 8115 Hawk Creek Court, Charlotte, NC 28270

Business Telephone:

704-329-4000

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

704-329-4000

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

704-329-4000

Christopher Ashcroft
Residence Address:

Vice President - Human Resources

Residence Address: Business Telephone: 8724 Brownes Pond Lane, Charlotte, NC 28277

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: Residence Address: Business Telephone: Vice President - Information Systems 600 Bratton Place, Charlotte, NC 28277

704-329-4000

J. Kurt Kimball:

Vice President - Sales

Residence Address: Business Telephone: 6720 Riesman Lane, Charlotte 28210

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: Residence Address:

President -Eurest Dining Services Division 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:

Vice President; Director

Holme Place, Kingswood Rise, Englefield Green

Egham, Surrey, England TW20 0NG

Business Telephone:

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:

**Assistant Secretary** 

3721 Selwyn Farms Lane, Charlotte, NC 28209

Business Telephone: 704-329-4000

Ron Morley:

**Assistant Secretary** 

Residence Address: Business Telephone: 8 Pinewood Close, Iver Heath, Bucks, England SL0 0QT

011-44-193-257-3000

Deborah K. Delano

Residence Address:

Assistant Secretary - Tax

5101 Old Plantation Lane, Charlotte, NC 28226

704-329-4000 Business Telephone:

Francis H. Mackay:

Director

Residence Address: Rusthall House, Langton Road, Langton Green,

Tunbridge Wells, Kent, England TN3 0BB

011-44-193-257-3000 Business Telephone:



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

STOP PLASI RIAD INSTRUCTIONS

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GFORM MUST BE TYPED IN BLAC	CK)				
1 Corporate ID No.	2 Name of Corporation	_			
87269	Compass Grou	p USA, Inc.			
1. Street Address Principal Business (	. ^ '		City - 1 (c	State	Zip
2400 Yorkmond	1 K090		Charlotte	NC	20211
4. Business Phone No.	. •	5. State of Incorporation	•		6. SIG Code
704 329-400		DELAWARE			3086
7. Brief Description of the Character		•			
8. NAMES AND ADDRESS	e and ve	NCALING	4FAITE V		
President Name	DES OF THE OFFICER	CO CA BOADORATIACHS	NEN 17 📞 Vice President Name		•
Michael J. Ba	ileu		James M.	Everett	
Street Address	<b>ヘ</b> ー		Street Address		
8115 Hawk (	rest Ct		7607 Selc	n House la	ne
City o.	NC	Zip	City	State	Zip
Charlotte	NC	28270	Charlotte	NC	28277
Secretary Name (Acting)			Treesurer Name		·
Timothy & Fle	mmina		Gary R. Gre	en	
101 Dua Hill	Road		5309 Mirab	all DA	
City. City	State	Zip	-20.1 Hings	State	710
landrum	$\leq c$	29356	Charlotte	NC	28226
9. NAMES AND ADDRESS	SES OF THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT) <b>V</b>		0.0000
Director Name	) - · i		Director Name		
Michael J. t	sailey		Gary R.G	ircen.	
Street Address	0,1 0+		Street Address 3	10 16010	
SIIS Hawk	Thesa CI	Zip	530n Miv	aben koi	~.
	NC 28:	•_	Charlotte	Nate NC	<u> </u>
Director Name	140 000	<i>&gt; C</i>	Director Name	740	00000
Koaer J. Mat	thews		Francis H.	Mackau	
Stand Addition			Street Address	)	
Hotme Place			Kusthail Ho	WX	
City	State	Zip 12000410	City /o. 1	State	Zip
OUV V CU	Englund	TW200NG	KCNA	England	1420BF
10. SHARES AUTHORIZED AUTHORIZED SHARES	J CXT BOX FOR ATTACHS	MENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	ISSUFD SHARES  Number of Shures	Class/Series	Par Value
			~ · · · · · · · · · · · · · · · · · · ·	G	,
333 SHS COMM \$1.0	0 PAR		$\mathcal{A}$	Common	$\mathfrak{p}_{l,\infty}$

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.:	<u>4744348</u>
FOR SECRETAL	RY 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

Omshy E	Henning	2/9/98	
Signature of Officer	1_	Date	

	TIMOTHY E. FLEMMING
rint or Type Name of Officer	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:

President - Canteen Vending Services Division

Residence Address: Charlotte, NC

Carl F. Marsalis:

President - Bateman Division

Residence Address: 6522 1-D Quail Hollow Road, Charlotte, NC 28202

Roger J. Matthews:

Vice President

Residence Address:

Holme Place, Kingswood Rise, Englefield Green

C. Phillip Wells:

**Assistant Secretary** 

Residence Address:

3721 Selwyn Farms Lane, Charlotte, NC 28209

Ron Morley:

**Assistant Secretary** 

Residence Address:

8 Pinewood Close, Iver Heath, Bucks, England SL0 0QT

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

rya

Mary B. Lynch Jarrell:

Assistant Secretary

Residence Address:

3200 Edgerstoune Lane, Little Rock, AR 72205

Kristin E. Briotte:

**Assistant Secretary** 

Residence Address:

2 Forest Park Avenue, Larchmont, NY 10538

Timothy E. Flemming:

**Assistant Secretary** 

Residence Address:

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



James R. Langevin, Secretary of State Corporations Devision 100 North Main Street, Providence, RI 02903 1335 101-277-3040

### PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM	MUST	BE.	TYPED	IN	BLACK)
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1. Corporate ID No.

4 Business Phone No.

2 Name of Corporation

Compass Group USA, Inc.

3. Street Address Principal Business Office

3400 Yarkmant Rd.

City

Charlotte

NC.

28217

6 SIC Code

5. State of Incorporation **DELAWARE** 

3086

104 329-7708 7 Brief Description of the Character of Business Conducted in Rhode Island

Kooolservice 4 bendina

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

Michael J. Kaileu

R. Wrigh

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

333 SHS COMM \$1.00 PAR

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

 $#1.\infty$ 

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



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

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:

#### Name

Michael J. Bailey Gary R. Green Mary H. Kercher George R. Wright, Jr. James M. Everett Antony G. Shearer J. Kurt Kimball Alfred C. Proudfoot James L. Carothers - Anthony J. Gagliardi Carl F. Marsalis Rogèr J. Matthews C. Phillip Wells Mary B. Lynch Jarrell Kristin E. Briotte Timothy E. Flemming Ron Morley

#### Office

President and Chief Executive Officer Chief Financial Officer, Assistant Secretary Vice President, General Counsel and Secretary Vice President - Corporate Services Vice President - Purchasing Vice President - Information Systems Vice President - Sales Vice President - Franchise & International President - Eurest Dining Services Division President - Canteen Vending Services Division President - Bateman Division Vice President **Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary 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 Feriod: January 1-March 1 Filing Fee: \$50.00

PLEASE	TYPÉ	OR	PRINT	IN	BLACK	INK.

1 CORPORATE ID NO	2 NAME OF CORPORATION				
0087269	Compass	Group 1	JSA, INC.	STATE	ZIP COOF
3 STREET AUGRESS PRINCIPAL BUSINESS	0000 C	al	Charlotte	MC	<i>้ ล</i> ังลเา
2400 Yorki		STATE OF IACORPORATION	CNUTOTE	140	6 SIC CODE
704 329- 4		Delawa	re		3086
7 BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN PHO	DE ISLAND			
food Service	e and ue	ending			
	8. NAMES	AND ADDRE	SSES OF THE OF	FICERS	
PRESIDENT NAME			VICE PRESIDENT NAME	<b>O</b> 1 -	
Michael J. E	sai ley	l	Antony G STREET ADDRESS 2400 Yorki	Shearer	t
2400 Yorkr	nont Koac	K	2400 Yorki	nond Kood	DK DK
2400 Yorkr Charlotte	STATE N. C.	28217 ·	Charlotte	STATE	28217
SECRETARY NAME (Decretary	numoustic vooms	"7 <i>)</i>	TREASURER NAME		~ 021 (
ASSA SEC. MC	iry H. Kei	cher	Gary R Gre	en	
2400 Yorkm	ont Road		2400 York	mont Ro	
Charlotte	SIAIE	28217	Charbette	STATE	28217
	9 NAMES	AND ADDRE	SSES OF THE DI	RECTORS	
DIRECTOR NAME	~		DIRECTOR NAME	1	
Michael J.	Bailey		Francis I	t. Macko	w.
2400 yorkm	ont Road		2400 Yor		
2400 Yorkm Charlotte	STATE	28217	<sup>cor</sup> Charlotte		5891J
			MAN ROTTERIC		
Gary R. Gr	reen		DIRECTOR NAME  ROOLEY J. M  STREET ADDRESS	DH NEWS	
2400 yorkin	ont Koac	(	2400 York	mont Ko	ad
<sup>c</sup> Charbtle	STATE	28217	<sup>com</sup> Charlotte	MC.	28217
	1 Q. S I	IARES AUTH	DRIZED AND ISS	UED	
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALUE	NU V DER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
333	Common	DO. J &	a	Common	\$ :.oo
	<u> </u>				•

This report must be SIGNED IN INK by either the

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



	1 /
File Date:	8/15/96
Check No:	201759
	<b>5</b> - <b>(</b> , <b>C</b> ,

By:

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.
1 march Caro
Signature of Officer
Signature of Officer /
HNOWING SHOWER

Print or Type Name of Officer

FORM 31 12/95