

Filing Fee: \$50.00

ID Number: 87269



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FICTITIOUS BUSINESS NAME STATEMENT  
(To be Filed in Duplicate)

Pursuant to the provisions of Chapter 7-1.1-7.1 or 7-16-9 of the General Laws, 1956, as amended, the undersigned corporation or limited liability company hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

- 1. The fictitious business name to be used is Chartwells School Dining Services <sup>OK</sup>
- 2. The legal name of the applicant corporation or limited liability company is Compass Group USA, Inc.
- 3. The state or territory under the laws of which it is incorporated or organized is Delaware
- 4. The date of incorporation or organization is May 19, 1994
- 5. The address of the registered office within Rhode Island is c/o C T Corporation System, 10 Weybosset St., Providence, RI 02903
- 6. If a corporation, the business in which it is engaged Food Service Management
- 7. Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated April 27, 19 2000

Compass Group USA, Inc.  
(Name of Applicant Corporation or Limited Liability Company)

By Richard J. Rosenthal / Asst. Secretary  
(Signature of Officer for the Corporation) (Title)

or

By \_\_\_\_\_  
(Authorized Person for the Limited Liability Company)

**FILED**  
MAY 08 2000  
By CTTY 3  
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