



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000939828

**2. Name of Corporation** Sodexo Construction, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 9801 WASHINGTONIAN BOULEVARD

City or Town: GAITHERSBURG

State: MD Zip: 20878 Country: USA

**4. Business Phone No.**

8663728291

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722310

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

FOOD AND FACILITIES MANAGEMENT SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SAROSH MISTRY	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
TREASURER	MARC BLASS	9801 WASHINGTONIAN BLVD

		GAITHERSBURG, MD 20878 USA
SECRETARY	JOAN MCGLOCKTON	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
VICE PRESIDENT	TOM MORSE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
VICE PRESIDENT	JENNIFER WOOLBRIGHT JACKSON	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
ASSISTANT SECRETARY	SCOTT BROOKS	400 AIRBORNE PARKWAY CHEEKTOWAGA, NY 14225 USA
VICE PRESIDENT	MAHAL RAMESH	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
ASSISTANT SECRETARY	GREG STEELE	400 AIRBORNE PARKWAY CHEEKTOWAGA, NY 14225 USA
ASSISTANT SECRETARY	TOM MORSE	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
ASSISTANT TREASURER	PAUL BROCK	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
VICE PRESIDENT	MARC BLASS	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	SAROSH MISTRY	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	ANGELO PICCIRILLO	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA
DIRECTOR	MAHAL RAMESH	9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 16 Day of February, 2021 at 3:39:23 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREG STEELE  
Signature of Authorized Representative of the Corporation

