

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**1000499**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/18/2020 3:01:11 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SODEXO CONSTRUCTION, INC.  
**Company ID:** 1000499  
**State of origin:** Delaware  
**Formation date:** 10/24/2017 12:00:00 AM  
**Date filed:** 6/18/2020 3:01:11 PM  
**Fee:** \$15.00

**Principal Office**

9801 WASHINGTONIAN BOULEVARD  
GAITHERSBURG, MD 20878

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Paul Brock	9801 Washingtonian Blvd., Gaithersburg, MD 20878
President	Sarosh Mistry	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Assistant Secretary	Gregory Steele	400 Airborne Parkway, Cheektowaga, NY 14225
Assistant Secretary	Scott Brooks	400 Airborne Parkway, Cheektowaga, NY 14225
Secretary	Joan McGlockton	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Assistant Secretary	Tom Morse	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Treasurer	Marc Blass	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Vice President	Tom Morse	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Vice President	Mahal Ramesh	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Vice President	Jennifer Woolbright Jackson	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Vice President	Marc Blass	9801 Washingtonian Blvd., Gaithersburg, MD 20878

**Directors**

Director	Sarosh Mistry	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Director	Angelo Piccirillo	9801 Washingtonian Blvd., Gaithersburg, MD 20878
Director	Mahal Ramesh	9801 Washingtonian Blvd., Gaithersburg, MD 20878

**Signatures**

<b>Signature</b>	Gregory Steele
<b>Title</b>	Assistant Secretary