

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2006 8:00 am
Secretary of State

DOCUMENT # F05000000052

1. Entity Name
DUNKIN' BRANDS, INC.



04-14-2006 90151 041 ****50.00
05-19-2006 90024 017 ***100.00

Principal Place of Business
**130 ROYALL STREET
CANTON, MA 02021**

Mailing Address
**LEGAL DEPT MAIL STOP EAST A
130 ROYALL STREET
CANTON, MA 02021**

40093184



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

51-0120378

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and so on if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CP
LUTHER, JON
130 ROYALL STREET
CANTON, MA 02021**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DT
LAVELLE, KATE
130 ROYALL STREET
CANTON, MA 02021**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DS
HORN, STEPHEN
130 ROYALL STREET
CANTON, MA 02021**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
KUSSELL, WILL
130 ROYALL STREET
CANTON, MA 02021**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VP
Marc Cote
130 Royall Street
Canton, MA 02021**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

see attached list

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Marc Cote VP

4/3/06

781-737-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40093184

F05000000052

Dunkin' Brands, Inc.
Officers and Directors

Chairman, Chief Executive Officer and President:

Jon L. Luther
130 Royall Street
Canton, MA 02021

Director, Vice President and Chief Financial Officer:

Kate Lavelle
130 Royall Street
Canton, MA 02021

Director, Secretary, Legal Officer and General Counsel:

Stephen Horn
130 Royall Street
Canton, MA 02021

Director and Chief Operating Officer, U.S.:

Will Kussell
130 Royall Street
Canton, MA 02021

Director and Chief Administrative Officer

Paul Leech
130 Royall Street
Canton, MA 02021

Director and People Services Officer:

RoJean DeChantal
130 Royall Street
Canton, MA 02021

Director and Menu and Concept Officer:

Joseph Scafido
130 Royall Street
Canton, MA 02021

Vice President Finance and Assistant Treasurer:

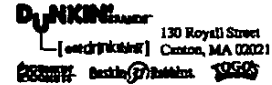
Marc Cote
130 Royall Street
Canton, MA 02021

Vice President Finance and Assistant Treasurer:

Christopher Perry
130 Royall Street
Canton, MA 02021

DUNKIN BRANDS
130 ROYALL STREET
CANTON, MA 02021

ATTACHMENT
40093184
#F05000000052



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SPECI

05/10/2006

PG 1 OF 1

FLORIDA DEPARTMENT OF STATE ANNUAL
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE FL 32302-1500

INVOICE DESCRIPTION	INVOICE DATE	INVOICE NUMBER	DISCOUNT AMOUNT	NET DUE
ANNUAL REPORT-DBI-FL	05/02/2006	F05000000052	\$0.00	\$100.00
VENDOR NO. 72789 CHECK DATE: 05/10/2006 CHECK NO.: 0000969622			TOTAL DISCOUNT	TOTAL NET DUE
DUNKIN BRANDS, INC.			\$.00	\$100.00

DETACH AND RETAIN THIS STUB FOR YOUR RECORDS

CHECK # 0000969622 ATTACHED BELOW



DUNKIN BRANDS
130 ROYALL STREET
CANTON, MA 02021

62-20 Check No. 0000969622
311

VENDOR NO. 72789
05/10/2006

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE ANNUAL
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE FL 32302-1500

\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$100.00

NOT VALID AFTER 180 DAYS

One Hundred and 00/100 Dollars

CITIBANK DELAWARE, A SUBSIDIARY OF CITICORP
ONE PENN'S WAY, NEW CASTLE, DE 19720

Kate S. Lavelle
AUTHORIZED SIGNATURE

0000096962200311002090

3858428311