

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 027 ***150.00

DOCUMENT # 841602

1. Corporation Name

UNIFIRST CORPORATION

Principal Place of Business

68 JONSPIN ROAD
WILMINGTON MA 01887

Mailing Address

68 JONSPIN ROAD
WILMINGTON MA 01887

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1978

4. FEI Number

04-2103460

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **CROATTI, ALDO A.**
CITY-ST-ZIP **56 DEER PATH LANE**
WESTON MA

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **BARTLETT, JOHN B.**
CITY-ST-ZIP **20 BATESON DR.**
ANDOVER MA

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **CROATTI, CYNTHIA D**
CITY-ST-ZIP **1 SHADOW LANE**
ANDOVER MA

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **BOYNTON, BRUCE**
CITY-ST-ZIP **5291 PARKWOOD PLACE**
MISSISSAUGA CA

TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **CROATTI, RONALD D**
CITY-ST-ZIP **21 JEFFERSON DRIVE**
LONDONDERRY NH

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **EVANS, DONALD J**
CITY-ST-ZIP **72 N MAIN ST**
COHASSET, MA 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **see attached**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **see attached**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Aldo Croatti*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aldo Croatti 4-27-99 978-658-8888

Date

Daytime Phone #

CR2E034 (1/98)

000055

545559-90045-27

Doc# 841602

UNIFIRST CORPORATION
OFFICERS AND DIRECTORS

Aldo Croatti
Chairman of the Board
Director

56 Deerpath Lane
Weston, MA 02493

030-09-3633

Ronald D. Croatti
Vice Chairman, Chief Executive
Officer and President
Director

21 Jefferson Drive
Londonderry, NH 03053

571-54-6646

Robert L. Croatti
Executive Vice President

4 Quimby Lane
Atkinson, NH 03811

023-26-2337

John B. Bartlett
Senior Vice President/Chief
Financial Officer/Assistant Secretary
and Assistant Clerk

20 Bateson Drive
Andover, MA 01810

055-34-7779

Cynthia Croatti
Treasurer
Director

51 Paine Avenue
Prides Crossing, MA 01965

032-46-4349

Dennis G. Assad
Vice President Sales and Marketing

59 Cambridge Road
Woburn, MA 01801

569-60-1520

Bruce P. Boynton
Vice President Operations

74 Moseley Avenue
Newburyport, MA 01950

133-38-8978

Raymond C. Zemlin
Clerk and Secretary

11 West Hollow
Andover, MA 01810

019-48-3331

Donald J. Evans
Director

72 N. Main Street
Cohasset, MA 02025

032-12-0465

Reynold L. Hoover
Director

3001 Lake Oak Drive
Arlington, TX 76017

331-20-7733

Albert Cohen
Director

14 Middlemost Way
Stow, MA 01775

030-20-7461