

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 16 PH 2:54

DOCUMENT # 820415

1. Corporation Name

Baskin-Robbins USA, Co.

2. Principal Office Address

130 Royall Street

Suite, Apt. #, etc.

City & State

Canton, MA

Zip

02021-1010

Country

USA

3. Mailing Office Address

Legal Dept. 3 East A

Suite, Apt. #, etc.

130 Royall Street

City & State

Canton, MA

Zip

02021-1010

Country

USA

REINSTATEMENT 04-05

**4. Date Incorporated or Qualified
To Do Business in Florida**

05/05/1967

5. FEI Number

95-2273966

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

Date

3/14/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO/C	Jon Luther	130 Royall Street	Canton, MA 02021-1010
CFO/D	Kate Lavelle	130 Royall Street	Canton, MA 02021-1010
SEC/D	Stephen Horn	130 Royall Street	Canton, MA 02021-1010
	see attached list		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Marc Cote

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/05

Date

781-737-3000

Daytime Phone #

CR2E081 (01/05)

Officers and Directors
(Business Address)

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, Vice President and Chief Operating Officer, U.S.:

Will Kussell
130 Royall Street
Canton, MA 02021

Director, Secretary, Vice President, Legal Officer and General Counsel:

Stephen Horn
130 Royall Street
Canton, MA 02021

Director, Vice President and Chief Operating Officer International

Paul Leech
130 Royall Street
Canton, MA 02021

Director, Vice President and People Services Officer:

RoJean DeChantal
130 Royall Street
Canton, MA 02021

Director, Vice President and Strategy Officer:

Jayne Fitzpatrick
130 Royall Street
Canton, MA 02021

Director, Vice President and Menu and Concept Officer:

Joseph Scafido
130 Royall Street
Canton, MA 02021

Vice President Finance and Assistant Treasurer:

Mark Cote
130 Royall Street
Canton, MA 02021

Vice President Finance and Assistant Treasurer:

Christopher Perry
130 Royall Street
Canton, MA 02021