

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90151 040 ***150.00

DOCUMENT # 820415

1. Entity Name
BASKIN-ROBBINS USA, CO.



Principal Place of Business
**130 ROYALL STREET
CANTON, MA 01021-1010**

Mailing Address
**130 ROYALL STREET
LEGAL DEPT 3 EAST A
CANTON, MA 02021-1010**

50012235



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292006

Chg-P

CR2E034 (11/05)

4. FEI Number
95-2273966

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME	CEOC LUTHER, JON	<input type="checkbox"/> Delete
STREET ADDRESS	130 ROYALL STREET	
CITY-ST-ZIP	CANTON, MA 010211010	
TITLE NAME	CFOD LAVELLE, KATE	<input type="checkbox"/> Delete
STREET ADDRESS	130 ROYALL STREET	
CITY-ST-ZIP	CANTON, MA 010211010	
TITLE NAME	SD HORN, STEPHEN	<input type="checkbox"/> Delete
STREET ADDRESS	130 ROYALL STREET	
CITY-ST-ZIP	CANTON, MA 010211010	
TITLE NAME	DVP KUSSELL, WILL	<input type="checkbox"/> Delete
STREET ADDRESS	130 ROYALL STREET	
CITY-ST-ZIP	CANTON, MA 010211010	
TITLE NAME	DVP LEECH, PAUL	<input type="checkbox"/> Delete
STREET ADDRESS	130 ROYALL STREET	
CITY-ST-ZIP	CANTON, MA 010211010	
TITLE NAME	DV DE CHANTAL, RO JEAN	<input type="checkbox"/> Delete
STREET ADDRESS	130 ROYALL STREET	
CITY-ST-ZIP	CANTON, MA 010211010	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	Chief Admin Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	People Services Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

see 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc Cote VP

4/3/06

781-737-3000

Date

Daytime Phone #

ATTACHMENT

Officers and Directors

50012235-
820415

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, Vice President, Legal Officer and General Counsel:

Stephen Horn
130 Royall Street
Canton, MA 02021

Chief Operating Officer, U.S.:

Will Kussell
130 Royall Street
Canton, MA 02021

Chief Administrative Officer

Paul Leech
130 Royall Street
Canton, MA 02021

People Services Officer:

RoJean DeChantal
130 Royall Street
Canton, MA 02021

Menu and Concept Officer:

Joseph Scafido
130 Royall Street
Canton, MA 02021

Chief Information Officer:

Daniel Sheehan
130 Royall Street
Canton, MA 02021

Vice President Accounting & Tax 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