


**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  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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	CEOC LUTHER, JON 130 ROYALL STREET CANTON, MA 010211010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD LAVELLE, KATE 130 ROYALL STREET CANTON, MA 010211010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HORN, STEPHEN 130 ROYALL STREET CANTON, MA 010211010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KUSSELL, WILL 130 ROYALL STREET CANTON, MA 010211010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP LEECH, PAUL 130 ROYALL STREET CANTON, MA 010211010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Admin Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DE CHANTAL, RO JEAN 130 ROYALL STREET CANTON, MA 010211010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	People Services Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		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:**  **Marc Cote** VP **4/3/06** **781-737-3000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 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