

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825662 (0)

1. Corporation Name

THIRD DUNKIN' DONUTS REALTY, INC.



Principal Place of Business

PACELLA PARK DRIVE
RANDOLPH MASSACHUSETTS 02368

Mailing Address

PACELLA PARK DRIVE
RANDOLPH MASSACHUSETTS 02368

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
01/13/1971

3a. Date of Last Report
10/17/1995

4. FEI Number

04-2480843

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

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 607.0509 and 607.1505, 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 of Registered Agent or Secretary of Corporation

Printed Name of Agent or Secretary of Corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
AS	LAUDERMILK, JACK	39 PENNY LANE	DUXBURY MA	☐
C	ROSENBERG, ROBERT M	4 CHADWICK ROAD	WESTON, MA 00000	☐
SVP	HANTMAN, LAWRENCE W	24 GREEN HILL RD	BROOKLINE, MA 0	☐
SVP	GABELLIERI, RALPH	6 TIMBERLAND DRIVE	LINCOLN RI	☐
SVP	HARWOOD, PETER	37 SURREY DRIVE	COHASSETT MA	☐
P	SHAFFER, JR. JOHN D.	29 REYNOLDS WAY	DUXBURY MA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐	☐
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐	☐
3. TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐	☐
4. TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐	☐
5. TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐	☐
6. TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, 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 or changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Dmuhowski

6-26-96 (617) 961-4000

CR2E034 (12/95)

As of 2/5/96

DUNKIN' DONUTS INCORPORATED

& SUBSIDIARIES

OFFICERS AND DIRECTORS

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Robert M. Rosenberg	4 Chadwick Road Weston, MA 02193	Chairman	x
Lawrence W. Hantman	24 Green Hill Road Brookline, MA 02146	Sr. Vice President General Counsel & Secretary	x
Peter Harwood	37 Surrey Drive Cohasset, MA 02025	Sr. Vice President International	x
Kathleen E. McKeough	1080 Bullocks Point Riverside, RI 02915	Sr. Vice President & CFO	x
John D. Shafer, Jr.	29 Reynolds Way Duxbury, MA 02332	President, Dunkin' Donuts, USA	x
Stephen Alexander	24 Portland Place London W1N 4BB		x
Malcolm Wright	107 Station Street Burton-on-Trent DE141BZ England		x
Jorge L. Armenteros	48 Parker Road Plainsboro, NJ 08536	Vice President - Marketing, Development & Operations	
Philip J. Bennett	170 Parks Street Duxbury, MA 02332	Vice President - Marketing, Development & Operations	
Edward Binder	60 Dryden Avenue Pawtucket, RI 02860	Vice President - Integrated Marketing	

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
George Condos	268 FairOaks Lane Cohasset, MA 02025	Vice President - Marketing, Development & Operations	
Stephen Dmohowski	71 Sedgewick Drive Scituate, MA 02066	Vice President- Corporate Controller & Assistant Secretary	
Karen C. Fisher	15R Union Street Charlestown, MA 02129	Vice President - Brand Management	
Margaret M. Glander	339 Lewis Wharf Boston, MA 02110	Vice President - Finance Dunkin' Donuts USA	
Neil Guanci	10 Rolling Lane Burlington, MA 01803	Vice President International	
William Kussell	22 Louart Drive Needham, MA 02194	Sr. Vice President Marketing	
Kim Lopdrup	One Tamarack Way Sharon, Ma 02067	Vice President International Marketing	
Anthony Padulo	43 Century Drive Canton, MA 02021	Vice President International	
Anthony J. Pellizzi	75 Hounds Ditch Lane Duxbury, MA 02332	Vice President- Marketing, Development & Operations	
John Piasecki	55 Bellevue Avenue Melrose, MA 02176	Vice President - Information Technology	
Steven C. Pinard	7 Bassin Lane Scituate, MA 02066	Vice President Purchasing/Distribution	
Stephen Russo	5 Timberland Drive Lincoln, RI 02865	Sr. Vice President Development/Operations	
Tad G. Wampfler	102 Rolling Meadow Drive Holliston, MA 01746	Vice President - Marketing, Development & Operations	
Jennie Wilson	382 Mount Blue Street Norwell, MA 02061	Treasurer	
Arthur Anastos	196 Otis Street Hingham, MA 02043	Assistant Secretary	

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Susan Berry	196 Spring Street Hanover, MA 02339	Assistant Secretary	
Michael Cremering	34758 Valley Forge Farmington Hills, MI 48331	Assistant Secretary	
John DeBoer	553 Washington Road Grosse Pointe City, MI 48230	Assistant Secretary	
Jack Laudermilk	39 Penny Lane Duxbury, MA 02332	Assistant Secretary	
Lionel J. Remillard, Jr	33 Tara Lane Woonsocket, RI 02895	Assistant Secretary	
Robert K. Sawyer, Jr.	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
Catherine W. Spalding	143 Lindbergh Avenue Needham, MA 02194	Assistant Secretary	