PROFIT CORPORATION ANNUAL REPORT 1997	FI	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 11 1997 8:00ar Secretary of State				
OCUMENT # 8256 Corporation Name THIRD DUNKIN' DONUTS RE		(0)						
ncipa! Place of Business	Mailing A	ddress						
ACELLA PARK DRIVE PACELLA PARK DRIVE ANDOLPH MASSACHUSETTS 02368 RANDOLPH MASSACHUSET		tts 02368						
					 Date Incorporated or Qualit 01/13/1971 		Date of Last F	leport
Principal Place of Business	2a. Mailing 26	g Address			4. FEI Number		Aj	oplied For
Suite, Apt. #, etc.		Apt. #, etc.		· · · · · · ·	5. Certificate of Status Desired	d 🗖	\$8.75	ot Applicable Additional
City & State	27 City 8	State			6. Election Campaign Financia	·····		aquired
	28				Trust Fund Contribution		Added	May Be to Fees
2ip Country 25 9. Name and Address of	Zip 29 If Current Registered A	gent	Country	·	8. This corporation has liability Florida Statutes 10. Name and Address of Net	🗌 Yes	🚺 No	. 199.032,
CT CORPORATION SYSTEM			81	Name	······································	<u>F</u>		
1200 S. PINE ISLAND ROAD		82 Street Addre		ress (P.O. Box Number is Not Acce	eptable)			
DI ANITATION EL 22224			1 1					
PLANTATION FL 33324			83			···· ··· ···		
Pursuant to the provisions of Sections office or registered agent, or both, in the	607.0502 and 607.1508 the State of Florida. Such	3, Florida Statute h change was a	84 es, the above	e-named cor	poration submits this statement for	F the purpose		Code is registered
Pursuant to the provisions of Sections office or registered agent, or both, in th agent, Lett 1 militar with, and accept P NATU 31 Sector type or providence drea SECT MINUM MSTOP FIC	he obligations of, Sectio	on 607.0505, Filo	84 es, the above authorized by orida Statutes	e-named cor / the corpora s	poration submits this statement for tion's board of directors. I hereby a red when reinslating) ADDITIONS/CHANGES TO C	DATE	of changing it opointment as	is registered registered IS IN 12
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As of 2/6/96

DUNKIN' DONUTS INCORPORATED

& SUBSIDIARIES

OFFICERS AND DIRECTORS

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

NAME AND SOCIAL SECURITY NUMBER

ADDRESS

OFFICE

DIRECTOR

George Condos

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Stephen Dmohowski

Karen C. Fisher

Margaret M. Glander

Neil Guanci

William Kussell

Kim Lopdrup

Anthony Padulo

Anthony J. Pellizzi

John Piasecki

Steven C. Pinard

Stephen Russo

Tad G. Wampfler

Jennie Wilson

Arthur Anastos

268 FairOaks Lane Cohasset, MA 02025

71 Sedgewick Drive Scituate, MA 02066

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15R Union Street Charlestown, MA 02129

339 Lewis Wharf Boston, MA 02110

10 Rolling Lane Burlington, MA 01803

22 Louart Drive Needham, MA 02194

One Tamarack Way Sharon, Ma 02067

43 Century Drive Canton, MA 02021

75 Hounds Ditch Lane Duxbury, MA 02332

55 Bellevue Avenue Melrose, MA 02176

7 Bassin Lane Scituate, MA 02066

5 Timberland Drive Lincoln, RI 02865

102 Rolling Meadow Drive Holliston, MA 01746

382 Mount Blue Street Norwell, MA 02061

196 Otis Street Hingham, MA 02043 Vice President - Marketing, Development & Operations

Vice President- Corporate Controller & Assistant Secretary

Vice President -Brand Management

Vice President - Finance Dunkin' Donuts USA

Vice President International

Sr. Vice President Marketing

Vice President International Marketing

Vice President International

Vice President- Marketing, Development & Operations

Vice President -Information Technology

Vice President Purchasing/Distribution

Sr. Vice President Development/Operations

Vice President - Marketing, Development & Operations

Treasurer

Assistant Secretary

NAME AND SOCIAL SECURITY NUMBER	ADDRESS	OFFICE	DIRECTOR
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	

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