

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # 841602 (6)

1. Corporation Name
UNIFIRST CORPORATION



Principal Place of Business
68 JONSPIN ROAD
WILMINGTON MA 01887

Mailing Address
68 JONSPIN ROAD
WILMINGTON MA 01887

3. Date Incorporated or Qualified
10/09/1978

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

04-2103460

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
CROATTI, ALDO A.
56 DEER PATH LANE
WESTON MA

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BARTLETT, JOHN B.
20 BATESON DR.
ANDOVER MA

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
I
CROATTI, CYNTHIA D
1 SHADOW LANE
ANDOVER MA

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VCD
CROATTI, RONALD D
21 JEFFERSON DRIVE
LONDONDERRY, NH 00000

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
DEFILLIPPO, ANTHONY F.
9 MILWOOD RD.
MIDDLETON MA

☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
EVANS, DONALD J
72 N MAIN ST
COHASSET, MA 00000

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 or 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 if changed, or on an attachment with an address.

SIGNATURE: *John B. Bartlett* John B. Bartlett

4/12/96 (508)658-8888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

UNIFIRST CORPORATION

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OFFICERS AND DIRECTORS

* Aldo Croatti Chairman of the Board DOB: 12/02/17	56 Deerpath Lane Weston, MA 02193 (617) 899-0804	030-09-3633
* Ronald D. Croatti Vice Chairman / Chief Executive Officer and President DOB: 04/20/43	21 Jefferson Drive Londonderry, NH 03053 (603) 437-9485	571-54-6646
Robert L. Croatti Executive Vice President DOB: 06/01/36	4 Quimby Lane Atkinson, NH 03811 (603) 362-4880	023-26-2337
John B. Bartlett Senior Vice President / Chief Financial Officer / Assistant Secretary and Assistant Clerk DOB: 10/14/41	20 Bateson Drive Andover, MA 01810 (508) 470-1278	055-34-7779
Bruce Boynton Vice President Canadian Operations DOB: 02/28/48	5291 Parkwood Place Mississauga, Canada L5R-3G1 (416) 568-0114	133-38-8978
* Cynthia Croatti Treasurer DOB: 06/01/55	1 Shadow Lane Andover, MA 01810 (508) 470-5776	032-46-4349
* Donald J. Evans Secretary DOB: 01/29/26	72 N. Main Street Cohasset, MA 02025 (617) 383-0985	032-12-0565
William H. Gorham Clerk DOB: 04/03/33	159 Claybrook Rd. Dover, MA 02030 (617) 785-1465	150-28-8846
* Reynold L. Hoover Director	31 Musket Trail Simsbury, CT 06070	331-20-7733
* Albert Cohen Director	14 Middlemost Way Stow, MA 01775	030-20-7461
* Director		