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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 01887-1090

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
10/09/1978

3a. Date of Last Report
04/24/1996

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

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

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 607.0502 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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BOYNTON, BRUCE
5291 PARKWOOD PLACE
MISSISSAUGA CA

☐ DELETE

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

☒ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ☒

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President & Director
Ronald D. Croatti
21 Jefferson Drive
Londonderry, NH 03053

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Executive Vice President
Robert L. Croatti
4 Quimby Lane
Atholton, NH 03811

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Secretary & clerk
William H. Mortham
159 Claybrook Road
Dover, MA 02030

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Director
Reynold L. Hoover
31 musket Trail
Simsbury, CT 06070

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Director
Albert Cohen
14 Middlemost way
Stow, MA 01775

☐ Change ☒ Addition

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* *[Signature]* *[Signature]* *[Signature]* *[Signature]*

CR2E034 (9/96)