

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90097 006 ***150.00

DOCUMENT # F01000006124

1. Entity Name
FRIENDLY'S RESTAURANTS FRANCHISE, INC.

Principal Place of Business
1855 BOSTON ROAD
WILBRAHAM MA 01095

Mailing Address
1855 BOSTON ROAD
WILBRAHAM MA 01095

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
51-0296446

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **SMITH, DONALD N**
STREET ADDRESS **1855 BOSTON ROAD**
CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE **C/D** ☒ Change ☐ Addition
NAME **SMITH, DONALD N.**
STREET ADDRESS **1 PIERCE PLAZA**
CITY-ST-ZIP **ITASCA, IL 60143**

TITLE **DP** ☐ Delete
NAME **CUTTER, JOHN L**
STREET ADDRESS **1855 BOSTON ROAD**
CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE **P/COO/D** ☒ Change ☐ Addition
NAME **CUTTER, JOHN L.**
STREET ADDRESS **23 BRIAR CLIFF DRIVE**
CITY-ST-ZIP **WILBRAHAM, MA 01095**

TITLE **V** ☐ Delete
NAME **MAGLIOLI, MICHAEL A**
STREET ADDRESS **1855 BOSTON ROAD**
CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE **MAGLIOLI, MICHAEL A.** ☒ Change ☐ Addition
NAME **91 SHERWOOD DRIVE**
STREET ADDRESS **GLASTONBURY, CT 06033**
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **PARKER, AARON B**
STREET ADDRESS **1855 BOSTON ROAD**
CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE **V/S** ☒ Change ☐ Addition
NAME **PARKER, AARON B.**
STREET ADDRESS **93 ELMWOOD AVENUE**
CITY-ST-ZIP **LONGMEADOW, MA 01106**

TITLE **T** ☐ Delete
NAME **HOAGLAND, PAUL V**
STREET ADDRESS **1855 BOSTON ROAD**
CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE **V/CFO/T/AS** ☒ Change ☐ Addition
NAME **HOAGLAND, PAUL V.**
STREET ADDRESS **5 JORDAN STREET**
CITY-ST-ZIP **HOPKINTON, MA 01748**

TITLE **V** ☐ Delete
NAME **HOGAN, ROBERT L**
STREET ADDRESS **1855 BOSTON ROAD**
CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE **HOGAN, ROBERT L.** ☒ Change ☐ Addition
NAME **2 WRIGHT FARM ROAD**
STREET ADDRESS **CONCORD, MA 01742**
CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
ALLAN J. OKSCIN
CORPORATE CONTROLLER

4/26/2002

(413) 543-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

FRIENDLY'S RESTAURANTS FRANCHISE, INC.

Doc # F010000006124
789645

OFFICERS
TITLES AND HOME ADDRESSES

Officers:

John L. Cutter
President and Chief Operating Officer
23 Briar Cliff Drive
Wilbraham, MA 01095

Ronald L. Elliott
Senior Director, Development
335 Stafford Road
Somers, CT 06071

Paul V. Hoagland
Senior Vice President, Chief Financial Officer,
Treasurer and Assistant Secretary
5 Jordan Road
Hopkinton, MA 01748

Robert L. Hogan
Senior Vice President and Chief Marketing Officer
2 Wright Farm Road
Concord, MA 01742

Michael A. Maglioli
Senior Vice President, Operations
91 Sherwood Drive
Glastonbury, CT 06033
East Longmeadow, MA 01028

Allan J. Okscin
Corporate Controller
341 Steiger Drive
Westfield, MA 01085

Aaron B. Parker
Vice President, General Counsel and Secretary
93 Elmwood Avenue
Longmeadow, MA 01106

Robert K. Sawyer, Jr.
Assistant Secretary
35 Mattoon Street
Springfield, MA 01105

T. Todd Schwendenmann
Assistant Treasurer
16 West Colonial Road
Wilbraham, MA 01095

Stephen L. Sriver, Sr.
Vice President, Training and Development
2205 Boston Road, K-97
Wilbraham, MA 01095

Donald N. Smith
Chairman of the Board and Chief Executive Officer
1 Pierce Place
Itasca, IL 60143

Garrett J. Ulrich
Vice President, Human Resources
80 Ashford Road
Longmeadow, MA 01106

DIRECTORS
TITLES AND HOME ADDRESSES

Directors:

Donald N. Smith
Director
1 Pierce Place
Itasca, IL 60143

John L. Cutter
Director
23 Briar Cliff Drive
Wilbraham, MA 01095

All officers and directors share the common business address of:
1855 Boston Road
Wilbraham, MA 01095