

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90029 023 ***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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 51-0296446	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DONALD N 1 PIERCE PLAZA ITASCA IL 60143 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED CUTTER, JOHN L 23 BRIAR CLIFF DRIVE WILBRAHAM MA 01095 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGLIOLI, MICHAEL A 91 SHERWOOD DRIVE GLASTONBURY CT 06033 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PARKER, AARON B 93 ELMWOOD AVENUE LONGMEADOW MA 01106 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HOAGLAND, PAUL V 5 JORDAN STREET HOPKINTON MA 01748 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Pastore, Gregory 12 Ridgeview Lane Mansfield, MA 02048 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Allan J. Oksein Vice President, Corporate Controller 4/5/2004 (413) 543-2400					

Complete List of Officers and Directors is Attached.

Attachments FO1000006124

FRIENDLY'S RESTAURANTS FRANCHISE, INC.

OFFICERS
TITLES AND HOME ADDRESSES

Officers:

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

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

Jeff S. Kellen
Vice President, Franchise Operations
4 Pierce Court
Flemington, NJ 08822

Allan J. Oksein
Vice President, Corporate Controller
341 Steiger Drive
Westfield, MA 01085

Gregory A. Pastore
Vice President, General Counsel and Clerk
12 Ridgeview Lane
Mansfield, MA 02048

Lawrence A. Rusinko
Senior Vice President, Marketing
43 Jonquil Lane
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
36 Wellington Drive
East Longmeadow, MA 01028

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

Corey D. Wendland
Vice President, Finance, Accounting & IT
14 Overlook Drive
Wilbraham, MA 01095

DIRECTORS
TITLES AND HOME ADDRESSES

Directors:

Donald N. Smith, Chairman
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