

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 01, 2005 8:00 am**  
**Secretary of State**

02-01-2005 90027 028 \*\*\*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**

**50008973**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212005 Chg-P CR2E034 (10/03)

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **SMITH, DONALD N**  
STREET ADDRESS **1 PIERCE PLAZA**  
CITY-ST-ZIP **ITASCA, IL 60143**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PCED** ☐ Delete  
NAME **CUTTER, JOHN L**  
STREET ADDRESS **23 BRIAR CLIFF DRIVE**  
CITY-ST-ZIP **WILBRAHAM, MA 01095**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete  
NAME **HOAGLAND, PAUL V**  
STREET ADDRESS **5 JORDAN STREET**  
CITY-ST-ZIP **HOPKINTON, MA 01748**

TITLE **V/CFO** ☒ Change ☐ Addition  
NAME **Paul V. Hoagland**  
STREET ADDRESS **37 Hucklëberry Road**  
CITY-ST-ZIP **Hopkinton, MA 01748**

TITLE **VS** ☐ Delete  
NAME **PASTORE, GREGORY**  
STREET ADDRESS **12 RIDGEVIEW LANE**  
CITY-ST-ZIP **MANSFIELD, MA 02048**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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. Okscin** (413) 543-2400  
**Vice President, Corporate Controller 1/28/05**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

COMPLETE LIST OF OFFICERS AND DIRECTORS IS ATTACHED.

ATTACHMENT #F01000006124  
50008973  
FRIENDLY'S RESTAURANTS FRANCHISE, INC.

OFFICERS  
TITLES AND HOME ADDRESSES

Officers:

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

Gregory A. Pastore  
Vice President and Secretary  
12 Ridgeview Lane  
Mansfield, MA 02048

Paul V. Hoagland  
Executive Vice President and Treasurer  
37 Huckleberry Road  
Hopkinton, MA 01748

Lawrence A. Rusinko  
Senior Vice President, Marketing  
43 Jonquil Lane  
Longmeadow, MA 01106

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

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

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

DIRECTORS  
TITLES AND HOME ADDRESSES

Directors:

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

Paul V. Hoagland  
Director  
5 Jordan Road  
Hopkinton, MA 01748

All officers and directors share the common business address of:

1855 Boston Road  
Wilbraham, MA 01095