

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90322 004 ***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**

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

TITLE **D** ☒ Change ☐ Addition
NAME **SMITH, DONALD N.**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **P/CEO/D** ☒ Change ☐ Addition
NAME **CUTTER, JOHN L.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MAGLIOLI, MICHAEL A**
STREET ADDRESS **91 SHERWOOD DRIVE**
CITY-ST-ZIP **GLASTONBURY CT 06033**

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

TITLE **VS** ☐ Delete
NAME **PARKER, AARON B**
STREET ADDRESS **93 ELMWOOD AVENUE**
CITY-ST-ZIP **LONGMEADOW MA 01106**

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

TITLE **V** ☒ Delete
NAME **HOGAN, ROBERT L**
STREET ADDRESS **2 WRIGHT FARM ROAD**
CITY-ST-ZIP **CONCORD MA 01742**

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

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/2003 (413) 543-2400

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90096497
DO# F01000006124

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

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

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

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

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

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

Michael A. Maglioli
Senior Vice President, Operations
91 Sherwood Drive
Glastonbury, CT 06033

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

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

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

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