

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90071 034 \*\*\*150.00

**DOCUMENT # F05000000052**  
 1. Entity Name  
**DUNKIN' BRANDS, INC.**



**40062391**

Principal Place of Business  
**130 ROYALL STREET  
 CANTON, MA 02021**

Mailing Address  
**LEGAL DEPT MAIL STOP EAST A  
 130 ROYALL STREET  
 CANTON, MA 02021**



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04032007 Chg-P CR2E034 (12/06)

City & State  
 City & State

4. FEI Number  
**51-0120378**

Applied For  
 Not Applicable

Zip Country Zip Country

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	
<b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	CP LUTHER, JON 130 ROYALL STREET CANTON, MA 02021 <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	DT LAVELLE, KATE 130 ROYALL STREET CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HORN, STEPHEN 130 ROYALL STREET CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KUSSELL, WILL 130 ROYALL STREET CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COTE, MARC 130 ROYALL ST CANTON, MA 02021 <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	see attached list <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:** **4/10/2007** **781-737-3000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

**Dunkin' Brands, Inc.**  
**Officers and Directors**

40062391

#F05000000052

Chairman, Chief Executive Officer and President:

Jon L. Luther  
130 Royall Street  
Canton, MA 02021

Director and Chief Operating Officer, U.S.:

William A. Kussell  
130 Royall Street  
Canton, MA 02021

Director:

Todd M. Abbrecht  
Thomas H. Lee Partners, L.P.  
100 Federal Street, 35<sup>th</sup> Floor  
Boston, MA 02110

Director:

Andrew B. Balson  
Bain Capital Partners, LLC  
111 Huntington Ave.  
Boston, MA 02199

Director:

Todd M. Cook  
Bain Capital Partners, LLC  
111 Huntington Ave.  
Boston, MA 02199

Director:

Daniel A. D'Aniello  
The Carlyle Group  
1001 Pennsylvania Ave., NW  
Washington, DC 20004

Director:

Anthony J. DiNovi  
Thomas H. Lee Partners, L.P.  
100 Federal Street, 35<sup>th</sup> Floor  
Boston, MA 02110

Director:

David V. Harkins  
Thomas H. Lee Partners, L.P.  
100 Federal Street, 35<sup>th</sup> Floor  
Boston, MA 02110

Director:

Sandra J. Horbach  
The Carlyle Group  
520 Madison Avenue  
New York, NY 10022

Director:

Mark E. Nunnally  
Bain Capital Partners, LLC  
111 Huntington Ave.  
Boston, MA 02199

# ATTACHMENT

40062391

# F05000000052

Director:

Stephen D. Owens  
The Carlyle Group  
520 Madison Avenue  
New York, NY 10022

Chief Financial Officer:

Kate S. Lavelle  
130 Royall Street  
Canton, MA 02021

Secretary, Legal Officer and General Counsel:

Stephen Horn  
130 Royall Street  
Canton, MA 02021

Chief Administrative Officer

Paul Leech  
130 Royall Street  
Canton, MA 02021

Vice President Finance and Assistant Treasurer:

Christopher Perry  
130 Royall Street  
Canton, MA 02021

Assistant Secretary:

Audrey Holmes  
130 Royall Street  
Canton, MA 02021