

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003004

1. Entity Name

UNO RESTAURANTS, INC.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90031 041 ***150.00

Principal Place of Business
100 Charles Park Road
West Roxbury, MA 02132-4985

Mailing Address
100 Charles Park Road
West Roxbury, MA 02132-4985

C0037460

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2662934

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP MacPhail, Paul W. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Miller, Craig S. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Spencer, Aaron D. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Brown, Robert M. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cullen, Magdalene A. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Herz, George W. 100 Charles Park Road West Roxbury, MA 02132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Magdalene A. Cullen, Assistant Secretary

Date

(617) 323-9200

Daytime Phone #

CR2E034 (9/99)

02/29/2000

Officers & Directors

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Attach
COO 37460

Uno Restaurants, Inc.

Document # F93000003004

Director

Paul W. MacPhail
Craig S. Miller
Aaron D. Spencer

Title

Director
Director
Director

Officer

Robert M. Brown
Magdalene A. Cullen
Mark Julius Degen
James L. Grabowski
George W. Herz II

Title

Executive Vice President - Development
Assistant Clerk
Assistant Clerk
Assistant Secretary
Clerk
General Counsel
Vice President
Assistant Clerk
Executive Vice President
President
Assistant Clerk
Assistant Clerk
Assistant Clerk
Senior Vice President-Finance
Treasurer
Assistant Clerk
Assistant Clerk

David S. Lanzillotti
Paul W. MacPhail
Craig S. Miller
Brian Morris
Vicky E. Stultz
Robert M. Vincent

Jonathon Weber
James P. Wilson

The address for each of the above is: 100 Charles Park Road, West Roxbury, MA 02132