

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 8:30

DOCUMENT # F93000004151 (7)

1. Corporation Name

BOSTON CHICKEN ROTISSERIE, INC.

Principal Place of Business

1804 CENTRE POINT DRIVE
NAPERVILLE IL 60563

Mailing Address

1804 CENTRE POINT DRIVE
NAPERVILLE IL 60563

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/13/1993

3a. Date of Last Report

04/05/1994

4. FEI Number

36-3904053

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 14103 Denver West Pkwy

2a. Mailing Address

26 14103 Denver West Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Golden, Colorado

City & State

28 Golden, Colorado

Zip Country

24 80401

25

Zip Country

29 80401

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	BECK, SCOTT A
STREET ADDRESS	801 11TH STREET
CITY - ST - ZIP	BOULDER CO 80302
TITLE	VCD
NAME	NADHIR, SAAD J
STREET ADDRESS	1973 KEATS COURT
CITY - ST - ZIP	HIGHLAND PARK IL 60035
TITLE	VCD
NAME	BINGLE, DONALD J
STREET ADDRESS	1401 DURNESSE COURT
CITY - ST - ZIP	NAPERVILLE IL 60565
TITLE	V
NAME	FULLINWIDER, STUART N
STREET ADDRESS	1211 FOOTHILL DRIVE
CITY - ST - ZIP	WHEATON IL 60187
TITLE	V
NAME	HAYDEN, MARK X
STREET ADDRESS	307 W. WISCONSIN
CITY - ST - ZIP	CHICAGO IL
TITLE	V
NAME	ELLISH, F. WARREN
STREET ADDRESS	1403 GREEN COVE
CITY - ST - ZIP	WINTER PARK FL 32780

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment hereto, as addressed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

7-21-95 303-284-5476

Date

Telephone

BOSTON CHICKEN, INC.

Officers

Scott A. Beck
Chief Executive Officer
and Chairman of the Board
809 11th Street
Boulder, Colorado 80302

Saad J. Nadhir
Vice Chairman
1973 Keats Court
Highland Park, IL 60035

Jeffrey J. Shearer
Vice Chairman
123 Ravine
Hinsdale, IL 60521

J. Bruce Harrel
President
360 High Street
Denver, CO 80218

Mark W. Stephens
Chief Financial Officer
5620 S. Bellaire Court
Greenwood Village, CO 80121

Kyle Craig
Chief Concept Officer
25088 Foothills Drive North
Golden, CO 80401

Alan Palmieri
Senior V.P.- Operations
31 Golden Eagle Lane
Littleton, CO 80127

Thomas R. Sprague
Senior V.P.-Real Estate
5241 Preserve Pkway South
Greenwood Village, CO 80121

David G. Stanchak
Senior V.P.-Development
4955 E. Preserve Lane
Greenwood Village, CO 80121

Joel M. Alam
V.P., Associate General Counsel, and
Asst. Secretary
5 Blue Fax
Littleton, CO 80127

Thomas Beck
V.P.-Franchise Development
25704 Bristlecone Court
Golden, CO 80401

Donald J. Bingle
V.P.-General Counsel and Secretary
21982 Paradise Circle
Golden, CO 80401

F. Warren Ellish
Vice President-Marketing Support
61 Cherry Hills Farm Drive
Englewood, CO 80110

Stuart N. Fullinwider
V.P.-Accounting and Administration
24768 Foothills Drive North
Golden, CO 80401

Mark X. Hayden
V.P.-Real Estate
1022 Humboldt Street
Denver, CO 80208

Blaine Hurst
V.P.-Technology Systems
5340 Preserve Pkway South
Greenwood Village, CO 80121

Gerard Lewis
V.P.-Development and Research
10250 East Costilla Avenue #220
Englewood, Colorado 80112

Edward Palms
V.P.-Store Design
5525 Preserve Drive
Greenwood Village, CO 80121

Joren Peterson
V.P.-Real Estate
2319 Woodbury
Evergreen, CO 80439

Edward Rzasa
V.P.-Concept
2915 Island Drive
Boulder, CO 80301

Officers (cont'd)

Chris Dodge
V.P. - Administration
296 Lookout Mountain Road
Golden, CO 80401

Karen Rugen
V.P. - Communications
14103 Denver West Parkway
Golden, CO 80401

Kevin Greve
V.P.-Real Estate
29360 Northstar Lane
Evergreen, CO 80439

Bruce O. Burnham
V.P.-Procurement and Logistics
605 12th Street
Boulder, CO 80302

David M. White
V.P.-Finance
5321 Sugar Hill
Houston, TX 77052

Gary Naifeh
V.P. - National Marketing
14103 Denver West Parkway
Golden, CO 80401

Rick Donnelly
Systems V.P. - Information Systems
1963 S. Defram Way
Lakewood, CO 80228

Larry DeVries
V.P. - Operation Services
3035 East Hinsdale Avenue
Littleton, Colorado 80122

William J. McDonald
Chief Marketing Officer
9071 E. Mississippi, Apt. 30D
Denver, CO 80231

Frederick W. Ley
Vice President
3505 W. Homesteader Rd.
West Winn, OR 97068

BOSTON CHICKEN, INC.

Directors

Scott A. Beck
809 11th Street
Boulder, Colorado 80302

Saad J. Nadhir
1973 Keats Court
Highland Park, IL 60035

Jeffry J. Shearer
123 Ravine
Hinsdale, IL 60521

J. Bruce Harreld
360 High Court
Denver, CO 80218

Dean L. Buntrock
c/o Rosemarie Buntrock
3003 Butterfield Road
Oakbrook, IL 60521

Arnold C. Greenberg
65 Westwood Road
W. Hartford, CT 06117

M. Howard Jacobson
46 Powder Hill Way
Westborough, MA 01581

Peer Pedersen
584 Fletcher Circle
Lake Forest, IL 60045