

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P02524 (7)

1. Corporation Name

SEVENTH DUNKIN' DONUTS REALTY, INC.



Principal Place of Business

PACELLA PARK DR.  
RANDOLPH MA 02368

Mailing Address

PACELLA PARK DR.  
RANDOLPH MA 02368

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/26/1984

3a. Date of Last Report

10/17/1995

4. FEI Number

04-2836203

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

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 607.0542 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 of the corporation

Signature typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                     | STREET ADDRESS     | CITY - ST - ZIP | <input type="checkbox"/> DELETE            |
|-------|--------------------------|--------------------|-----------------|--------------------------------------------|
|       | C ROSENBERG, ROBERT M.   | 4 CHADWICK ROAD    | WESTON MA       |                                            |
|       | AS LAUDERMILK, JACK      | 39 PENNY LANE      | DUXBURY MA      | <input type="checkbox"/> DELETE            |
|       | SVP HANTMAN, LAWRENCE W. | 24 GREEN HILL ROAD | BROOKLINE MA    | <input type="checkbox"/> DELETE            |
|       | SVP GABELLIERI, RALPH    | 6 TIMBERLAND DRIVE | LINCOLN RI      | <input checked="" type="checkbox"/> DELETE |
|       | SVP HARWOOD, PETER       | 37 SURREY DRIVE    | COHASSET MA     | <input type="checkbox"/> DELETE            |
|       | AS SAWYER JR, ROBERT K   | 58 INDIAN HILL RD  | MEDFIELD MA     | <input type="checkbox"/> DELETE            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                                 |                                   |
|---------------------|---------------------------------|-----------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 1.2 NAME            |                                 |                                   |
| 1.3 STREET ADDRESS  |                                 |                                   |
| 1.4 CITY - ST - ZIP |                                 |                                   |
| 2.1 TITLE           | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 2.2 NAME            |                                 |                                   |
| 2.3 STREET ADDRESS  |                                 |                                   |
| 2.4 CITY - ST - ZIP |                                 |                                   |
| 3.1 TITLE           | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 3.2 NAME            |                                 |                                   |
| 3.3 STREET ADDRESS  |                                 |                                   |
| 3.4 CITY - ST - ZIP |                                 |                                   |
| 4.1 TITLE           | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 4.2 NAME            |                                 |                                   |
| 4.3 STREET ADDRESS  |                                 |                                   |
| 4.4 CITY - ST - ZIP |                                 |                                   |
| 5.1 TITLE           | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 5.2 NAME            |                                 |                                   |
| 5.3 STREET ADDRESS  |                                 |                                   |
| 5.4 CITY - ST - ZIP |                                 |                                   |
| 6.1 TITLE           | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 6.2 NAME            |                                 |                                   |
| 6.3 STREET ADDRESS  |                                 |                                   |
| 6.4 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, the receiver or trustee or person 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Dmohawski 6-26-96 (617)961-4000

CR2E034 (12/95)

**DUNKIN' DONUTS INCORPORATED**  
**& SUBSIDIARIES**  
**OFFICERS AND DIRECTORS**

| <b><u>NAME AND SOCIAL<br/>SECURITY NUMBER</u></b> | <b><u>ADDRESS</u></b>                                    | <b><u>OFFICE</u></b>                                          | <b><u>DIRECTOR</u></b> |
|---------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|------------------------|
| Robert M. Rosenberg                               | 4 Chadwick Road<br>Weston, MA 02193                      | Chairman                                                      | x                      |
| Lawrence W. Hantman                               | 24 Green Hill Road<br>Brookline, MA 02146                | Sr. Vice President<br>General Counsel &<br>Secretary          | x                      |
| Peter Harwood                                     | 37 Surrey Drive<br>Cohasset, MA 02025                    | Sr. Vice President<br>International                           | x                      |
| Kathleen E. McKeough                              | 1080 Bullocks Point<br>Riverside, RI 02915               | Sr. Vice President &<br>CFO                                   | x                      |
| John D. Shafer, Jr.                               | 29 Reynolds Way<br>Duxbury, MA 02332                     | President,<br>Dunkin' Donuts, USA                             | x                      |
| Stephen Alexander                                 | 24 Portland Place<br>London W1N 4BB                      |                                                               | x                      |
| Malcolm Wright                                    | 107 Station Street<br>Burton-on-Trent<br>DE141BZ England |                                                               | x                      |
| Jorge L. Armenteros                               | 48 Parker Road<br>Plainsboro, NJ 08536                   | Vice President -<br>Marketing,<br>Development &<br>Operations |                        |
| Philip J. Bennett                                 | 170 Parks Street<br>Duxbury, MA 02332                    | Vice President -<br>Marketing,<br>Development &<br>Operations |                        |
| Edward Binder                                     | 60 Dryden Avenue<br>Pawtucket, RI 02860                  | Vice President -<br>Integrated Marketing                      |                        |

| <u>NAME AND SOCIAL<br/>SECURITY NUMBER</u> | <u>ADDRESS</u>                                  | <u>OFFICE</u>                                                    | <u>DIRECTOR</u> |
|--------------------------------------------|-------------------------------------------------|------------------------------------------------------------------|-----------------|
| George Condos                              | 268 FairOaks Lane<br>Cohasset, MA 02025         | Vice President - Marketing,<br>Development & Operations          |                 |
| Stephen Dmohowski                          | 71 Sedgewick Drive<br>Scituate, MA 02066        | Vice President- Corporate<br>Controller & Assistant<br>Secretary |                 |
| Karen C. Fisher                            | 15R Union Street<br>Charlestown, MA 02129       | Vice President -<br>Brand Management                             |                 |
| Margaret M. Glander                        | 339 Lewis Wharf<br>Boston, MA 02110             | Vice President - Finance<br>Dunkin' Donuts USA                   |                 |
| Neil Guanci                                | 10 Rolling Lane<br>Burlington, MA 01803         | Vice President<br>International                                  |                 |
| William Kussell                            | 22 Louart Drive<br>Needham, MA 02194            | Sr. Vice President<br>Marketing                                  |                 |
| Kim Lopdrup                                | One Tamarack Way<br>Sharon, Ma 02067            | Vice President<br>International Marketing                        |                 |
| Anthony Padulo                             | 43 Century Drive<br>Canton, MA 02021            | Vice President<br>International                                  |                 |
| Anthony J. Pellizzi                        | 75 Hounds Ditch Lane<br>Duxbury, MA 02332       | Vice President- Marketing,<br>Development & Operations           |                 |
| John Plasecki                              | 55 Bellevue Avenue<br>Melrose, MA 02176         | Vice President -<br>Information Technology                       |                 |
| Steven C. Pinard                           | 7 Bassin Lane<br>Scituate, MA 02066             | Vice President<br>Purchasing/Distribution                        |                 |
| Stephen Russo                              | 5 Timberland Drive<br>Lincoln, RI 02865         | Sr. Vice President<br>Development/Operations                     |                 |
| Tad G. Wampfler                            | 102 Rolling Meadow Drive<br>Holliston, MA 01746 | Vice President - Marketing,<br>Development & Operations          |                 |
| Jennie Wilson                              | 382 Mount Blue Street<br>Norwell, MA 02061      | Treasurer                                                        |                 |
| Arthur Anastos                             | 196 Otis Street<br>Hingham, MA 02043            | Assistant Secretary                                              |                 |

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|--------------------------------------------|--------------------------------------------------------|---------------------|-----------------|
| Susan Berry                                | 196 Spring Street<br>Hanover, MA 02339                 | Assistant Secretary |                 |
| Michael Cremering                          | 34758 Valley Forge<br>Farmington Hills, MI 48331       | Assistant Secretary |                 |
| John DeBoer                                | 553 Washington Road<br>Grosse Pointe City, MI<br>48230 | Assistant Secretary |                 |
| Jack Laudermilk                            | 39 Penny Lane<br>Duxbury, MA 02332                     | Assistant Secretary |                 |
| Lionel J. Remillard, Jr                    | 33 Tara Lane<br>Woonsocket, RI 02895                   | Assistant Secretary |                 |
| Robert K. Sawyer, Jr.                      | 431-4 Main Street<br>Medfield, MA 02052                | Assistant Secretary |                 |
| Catherine W. Spalding                      | 143 Lindbergh Avenue<br>Needham, MA 02194              | Assistant Secretary |                 |