

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02524 (7)
1. Corporation Name
SEVENTH DUNKIN' DONUTS REALTY, INC.



Principal Place of Business PACELLA PARK DR. RANDOLPH MA 02369	Mailing Address PACELLA PARK DR. RANDOLPH MA 02369
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/26/1984	
4. FEI Number 04-2836203		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 85 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	
NAME	ROSENBERG, ROBERT M. SEE ATTACHED LIST	1.2 NAME	
STREET ADDRESS	4 CHADWICK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTON MA	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	
NAME	LAUDERMILK, JACK	2.2 NAME	
STREET ADDRESS	39 PENNY LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DUXBURY MA	2.4 CITY-ST-ZIP	
TITLE	SVP	3.1 TITLE	
NAME	HANTMAN, LAWRENCE W.	3.2 NAME	
STREET ADDRESS	24 GREEN HILL ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLINE MA	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	
NAME	HARWOOD, PETER	4.2 NAME	
STREET ADDRESS	37 SURREY DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	COHASSET MA	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	SAWYER JR, ROBERT K	5.2 NAME	
STREET ADDRESS	58 INDIAN HILL RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEDFIELD MA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 with an address.

SIGNATURE:  2-9-98 781-911-4030

CR2E034 (10/97)

DUNKIN' DONUTS INCORPORATED
& SUBSIDIARIES
OFFICERS AND DIRECTORS

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

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

NAME AND SOCIAL
SECURITY NUMBER

ADDRESS

OFFICE

DIRECTOR

Susan Berry

196 Spring Street
Hanover, MA 02339

Assistant Secretary

Michael Cremering

34758 Valley Forge
Farmington Hills, MI 48331

Assistant Secretary

John DeBoer

553 Washington Road
Grosse Pointe City, MI
48230

Assistant Secretary

Jack Laudermilk

39 Penny Lane
Duxbury, MA 02332

Assistant Secretary

Lionel J. Remillard, Jr

33 Tara Lane
Woonsocket, RI 02895

Assistant Secretary

Robert K. Sawyer, Jr.

431-4 Main Street
Medfield, MA 02052

Assistant Secretary

Catherine W. Spalding

143 Lindbergh Avenue
Needham, MA 02194

Assistant Secretary