

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candice B. Tammert
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 11 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P03568**

(3)

FRIENDLY ICE CREAM CORPORATION OF MASSACHUSETTS

Principal Place of Business

1855 BOSTON RD
WILBRAHAM MA 01095

Alternate Address

1855 BOSTON RD
WILBRAHAM MA 01095

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 10/03/1984	3a. Date of Last Report 05/01/1994
4. FID Number 04-2053130	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. 196.032, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. County	29. County
25. City	30. City

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	

FL

11. Pursuant to the provisions of Sections 607.001, 607.002, and 607.009, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.009, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	TITLE	☒ Change ☐ Addition
NAME	ROLLER, GEORGE G.	TITLE	
STREET ADDRESS	8 DEEP BROOK HARBOR	TITLE	
CITY, ST, ZIP	SUFFIELD CT	TITLE	
TITLE	V	TITLE	☐ Change ☐ Addition
NAME	O'SHAUGHNESSY, J.A.	TITLE	
STREET ADDRESS	35 PLEASANTVIEW ROAD	TITLE	
CITY, ST, ZIP	WILBRAHAM MA	TITLE	
TITLE	C	TITLE	☐ Change ☐ Addition
NAME	SMITH, DONALD N.	TITLE	
STREET ADDRESS	1 PIERCE PLACE	TITLE	
CITY, ST, ZIP	ITASCA IL	TITLE	
TITLE	P	TITLE	☐ Change ☐ Addition
NAME	SINSIGALLI, GERALD E	TITLE	
STREET ADDRESS	52 TWIN HILLS ROAD	TITLE	
CITY, ST, ZIP	LONGMEADOW MA	TITLE	
TITLE	VP	TITLE	☐ Change ☐ Addition
NAME	FRASER, WILLIAM R	TITLE	
STREET ADDRESS	4 WOODSIDE DR	TITLE	
CITY, ST, ZIP	WILBRAHAM MA	TITLE	
TITLE	VP	TITLE	☒ Change ☐ Addition
NAME	MCDONALD, PAUL J.	TITLE	
STREET ADDRESS	6 WARD DRIVE	TITLE	
CITY, ST, ZIP	WILBRAHAM MA	TITLE	

Executive Vice President and
Chief Financial Officer

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 190, Florida Statutes, and that my name appears on Block 12 or Block 13 of a filing or on an other filing with an address.

SIGNATURE:

George G. Roller
George G. Roller

SIGNATURE OR TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Vice President
and Treasurer

4/26/95

(413) 543-2400

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FRIENDLY ICE CREAM CORPORATION
OFFICERS AND DIRECTORS
TITLES AND HOME ADDRESSES

Officers:

Donald N. Smith
Chairman of the Board and President
1 Pierce Place
Itasca, IL 60143

Joseph A. O'Shaughnessy
Senior Executive Vice President
35 Pleasantview Road
Wilbraham, MA 01095

Gerald E. Sinsigalli
President, FoodService Division
52 Twin Hills Road
Longmeadow, MA 01106

Paul J. McDonald
Executive Vice President and
Chief Financial Officer
6 Ward Drive
Wilbraham, MA 01095

William R. Fraser
Vice President, Materials
4 Woodside Drive
Wilbraham, MA 01095

Dennis Roberts
Vice President, Restaurant
Operations
23 Pleasantview Road
Wilbraham, MA 01095

Allan Oksein
Controller
341 Steiger Drive
Westfield, MA 01085

Henry V. Pettis, III
Vice President, Marketing
95 Soule Road
Wilbraham, MA 01095

Larry W. Browne
Senior Vice President, General Counsel
and Clerk
194 Colony Road
Longmeadow, MA 01106

Garrett J. Ulrich
Vice President, Administration
1 Tall Oak Drive
Warren, NJ 07059

Joseph H. Henningsen
Vice President, Manufacturing
13 Wright Place
Wilbraham, MA 01095

George G. Roller
Vice President and Treasurer
2304 Bigelow Commons
Enfield, CT 06082

Donald Moffat
Assistant Clerk
32 Longview Drive
Wilbraham, MA 01095

Laura E. Gormally
Assistant Clerk
6 Christopher Circle
Wilbraham, MA 01095

Aaron B. Parker
Assistant Clerk
93 Elmwood Avenue
Longmeadow, MA 01106

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FRIENDLY ICE CREAM CORPORATION
OFFICERS AND DIRECTORS
TITLES AND HOME ADDRESSES

Directors:

Donald N. Smith
Director
1 Pierce Place
Itasca, IL 60143

Joseph A. O'Shaughnessy
Director
35 Pleasantview Road
Wilbraham, MA 01095

Dort A. Cameron, III
Director
Old Post Road
Bedford, NY 10506

Charles A. Ledsinger, Jr.
Director
3946 Grandview
Memphis, TN 38111