

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

fs 193

DOCUMENT # P03568 (3)  
1. Corporation Name  
FRIENDLY ICE CREAM CORPORATION OF MASSACHUSETTS



Principal Place of Business Mailing Address  
1855 BOSTON RD 1855 BOSTON RD  
WILBRAHAM MA 01095 WILBRAHAM MA 01095

3. Date Incorporated or Qualified 10/03/1984 3a. Date of Last Report 05/01/1995  
4. FEI 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. 199.032, Florida Statutes ☐ Yes ☒ No

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

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 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 re-stating)

DATE

12. OFFICERS AND DIRECTORS  
TITLE VPT  
NAME ROLLER, GEORGE G.  
STREET ADDRESS 2304 BIGELOW COMMONS  
CITY-ST-ZIP ENFIELD CT  
TITLE V  
NAME O'SHAUGHNESSY, J.A.  
STREET ADDRESS 35 PLEASANTVIEW ROAD  
CITY-ST-ZIP WILBRAHAM MA  
TITLE C  
NAME SMITH, DONALD N.  
STREET ADDRESS 1 PIERCE PLACE  
CITY-ST-ZIP ITASCA IL  
TITLE P  
NAME SINSIGALLI, GERALD E  
STREET ADDRESS 52 TWIN HILLS ROAD  
CITY-ST-ZIP LONGMEADOW MA  
TITLE VP  
NAME FRASER, WILLIAM R  
STREET ADDRESS 4 WOODSIDE DR  
CITY-ST-ZIP WILBRAHAM MA  
TITLE EP  
NAME MCDONALD, PAUL J.  
STREET ADDRESS 6 WARD DRIVE  
CITY-ST-ZIP WILBRAHAM MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE VICFOIT ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE C/P ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE SEVP/CAO ☒ Change ☐ 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 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:

George G. Roller

Vice President, Finance,  
Chief Financial Officer,  
and Treasurer

4/26/96

(413) 543-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)

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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  
Senior Executive Vice President and  
Chief Administrative Officer  
6 Ward Drive  
Wilbraham, MA 01095

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

Dennis Roberts  
Senior 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, Franchising  
and Operations Services  
95 Soule Road  
Wilbraham, MA 01095

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

Garrett J. Ulrich  
Vice President, Human Resources  
80 Ashford Road  
Longmeadow, MA 01106

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

George G. Roller  
Vice President, Finance, Chief Financial Officer  
and Treasurer  
2304 Bigelow Commons  
Enfield, CT 06082

Donald Moffat  
Assistant Clerk  
5 Victoria Terrace  
Millbury, MA 01527

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

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

Scott Colwell  
Vice President, Marketing  
4 Hemlock Circle  
Wilbraham, MA 01095

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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

Steven L. Ezzes  
Director  
Old Post Road  
Bedford, NY 10506

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