

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

FILED  
May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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



Principal Place of Business  
1855 BOSTON RD  
WILBRAHAM MA 01095

Mailing Address  
1855 BOSTON RD  
WILBRAHAM MA 01095-1002

3. Date Incorporated or Qualified  
10/03/1984

3a. Date of Last Report  
05/01/1996

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  
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

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  
FL

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VCFT	<input type="checkbox"/> DELETE
NAME	ROLLER, GEORGE G.	
STREET ADDRESS	2304 BIGELOW COMMONS	
CITY-ST-ZIP	ENFIELD CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	O'SHAUGHNESSY, J.A.	
STREET ADDRESS	35 PLEASANTVIEW ROAD	
CITY-ST-ZIP	WILBRAHAM MA	
TITLE	CP	<input type="checkbox"/> DELETE
NAME	SMITH, DONALD N.	
STREET ADDRESS	1 PIERCE PLACE	
CITY-ST-ZIP	ITASCA IL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SINSIGALLI, GERALD E	
STREET ADDRESS	52 TWIN HILLS ROAD	
CITY-ST-ZIP	LONGMEADOW MA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FRASER, WILLIAM R	
STREET ADDRESS	4 WOODSIDE DR	
CITY-ST-ZIP	WILBRAHAM MA	
TITLE	SEVC	<input type="checkbox"/> DELETE
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	<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 checked="" 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 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: *George G. Roller* Vice President, Finance Chief

CR2E034 (9/96)

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, Chief Administrative  
Officer and Assistant Clerk  
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 D. Colwell  
Vice President, Marketing  
4 Hemlock Circle  
Wilbraham, MA 01095

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

Barry Krantz  
Director  
11 Ironwood Court  
Irvine, CA 92714

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

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

Gregory L. Segall  
Director  
10940 Wilshire Boulevard  
Suite 2350  
Los Angeles, CA 90024