

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 12, 1999 8:00 am**  
**Secretary of State**

05-12-1999 90009 012 \*\*\*150.00

DOCUMENT # **P03568**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/03/1984**

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 owes the current year Intangible  
Personal Property Tax. ☐ 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

Country

**28** 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VCFT** ☒ DELETE  
NAME **ROLLER, GEORGE G.**  
STREET ADDRESS **2304 BIGELOW COMMONS**  
CITY-ST-ZIP **ENFIELD CT**

TITLE **V** ☒ DELETE  
NAME **O'SHAUGHNESSY, J.A.**  
STREET ADDRESS **35 PLEASANTVIEW ROAD**  
CITY-ST-ZIP **WILBRAHAM MA**

TITLE **CP** ☐ DELETE  
NAME **SMITH, DONALD N.**  
STREET ADDRESS **1 PIERCE PLACE**  
CITY-ST-ZIP **ITASCA IL**

TITLE **P** ☐ DELETE  
NAME **SINSIGALLI, GERALD E**  
STREET ADDRESS **52 TWIN HILLS ROAD**  
CITY-ST-ZIP **LONGMEADOW MA**

TITLE **V** ☒ DELETE  
NAME **FRASER, WILLIAM R**  
STREET ADDRESS **4 WOODSIDE DR**  
CITY-ST-ZIP **WILBRAHAM MA**

TITLE **SEVC** ☐ 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 **P/COO** ☐ Change ☒ Addition  
1.2 NAME **CUTTER, JOHN L.**  
1.3 STREET ADDRESS **4 SILVER FIR COURT**  
1.4 CITY-ST-ZIP **LITTLETON, CO 80127**

2.1 TITLE **V** ☐ Change ☒ Addition  
2.2 NAME **ANDERECK, KIM O.**  
2.3 STREET ADDRESS **13412 NEVADA AVENUE**  
2.4 CITY-ST-ZIP **SAVAGE, MN 55378**

3.1 TITLE **C/D** ☒ 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 **V** ☐ Change ☒ Addition  
5.2 NAME **PIERQUET, WILLIAM**  
5.3 STREET ADDRESS **44 SPRINGFIELD STREET**  
5.4 CITY-ST-ZIP **WILBRAHAM, MA 01095**

6.1 TITLE **SEV/CFO/T** ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS **2205 BOSTON ROAD, UNIT N-128**  
6.4 CITY-ST-ZIP **WILBRAHAM, MA 01095**

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, with all other like empowered.

SIGNATURE:

CORPORATE CONTROLLER

4/28/99 (413) 543-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0545241

546744-90009-12  
PD3568

**FRIENDLY ICE CREAM CORPORATION**  
**DIRECTORS**  
**TITLES AND HOME ADDRESSES**

**Directors:**

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

Burton J. Manning  
Director  
543 Wire Mill Road  
Stamford, CT 06903

Michael J. Daly  
Director  
1225 Longmeadow Street  
Longmeadow, MA 01106

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

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

546744-90009-12  
PD3568

**FRIENDLY ICE CREAM CORPORATION**  
**OFFICERS**  
**TITLES AND HOME ADDRESSES**

**Officers:**

Kim O. Andereck  
Vice President, Franchise Sales  
13412 Nevada Avenue  
Savage, MN 55378

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

John L. Cutter  
President and Chief Operating Officer  
4 Silver Fir Court  
Littleton, CO 80127

John A. Flaherty, II  
Vice President, Research and Development  
339 South Road  
Hampden, MA 01036

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

Michael A. Maglioli  
Vice President, Regional Operations, Region I  
91 Sherwood Drive  
Glastonbury, CT 06033

Paul J. McDonald  
Senior Executive Vice President, Chief Financial  
Officer, Treasurer and Assistant Clerk  
2205 Boston Road, Unit N-128  
Wilbraham, MA 01095

Donald Moffat  
Assistant Clerk  
5 Victoria Terrace  
Millbury, MA 01527

Frank P. Morgiewicz  
Division Vice President, Distribution  
14 High Meadow Circle  
East Longmeadow, MA 01028

Allan J. Okscin  
Corporate Controller  
341 Steiger Drive  
Westfield, MA 01085

Alex J. Orban  
Assistant Clerk  
16 Autumn Ridge Drive  
East Longmeadow, MA 01028

Aaron B. Parker  
Associate General Counsel and Clerk  
93 Elmwood Avenue  
Longmeadow, MA 01106

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

William Pierquet  
Vice President, Development  
44 Springfield Street  
Wilbraham, MA 01095

Mark T. Poston  
Vice President, Regional Operations, Region II  
659 Marsten Green Court  
Ambler, PA 19002

Dennis J. Roberts  
Senior Vice President, Restaurant and Franchise  
Operations  
23 Pleasantview Road  
Wilbraham, MA 01095

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

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

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

John A. Zomermaand, Jr.  
Division Vice President, Manufacturing  
35 Fox Hill Lane  
Enfield, CT 06082