

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 03, 2000 8:00 am**  
**Secretary of State**

06-03-2000 90002 014 \*\*\*150.00

**DOCUMENT #** P03568 ✓

1. Entity Name

FRIENDLY ICE CREAM CORPORATION

Principal Place of Business

Mailing Address

1855 BOSTON ROAD  
 WILBRAHAM, MA 01095

ATTN: TAX DEPT.  
 1855 BOSTON ROAD  
 WILBRAHAM, MA 01095

732437

2. Principal Place of Business  
 1855 BOSTON ROAD

3. Mailing Address  
 1855 BOSTON ROAD, TAX DEPT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

WILBRAHAM, MA

City & State

WILBRAHAM, MA

4. FEI Number

04-2053130

Applied For

Not Applicable

Zip  
 01095

Country  
 USA

Zip  
 01095

Country  
 USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code  
 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERECK, KIM O. 17 VICTORIA LANE WILBRAHAM, MA 01095	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/CMO COUCH, RICHARD L. 2205 BOSTON ROAD WILBRAHAM, MA 01095	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO CUTTER, JOHN L. 23 BRIAR-CLIFF DRIVE WILBRAHAM, MA 01095	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FEYMAN, STEVEN G. 80 FISHER STREET MEDWAY, MA 02053	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLAHERTY, II, JOHN A. 339 SOUTH ROAD HAMPDEN, MA 01036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/CFO/T KELLEY, PAUL J. 239 BUTTERFIELD DRIVE NOVATO, CA 94945	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

CORPORATE CONTROLLER

4/26/2000

(413) 543-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

COMPLETE LIST OF OFFICERS AND DIRECTORS ATTACHED

CR2E034 (9/99)

103568 732437

**FRIENDLY ICE CREAM CORPORATION**

**OFFICERS**

**TITLES AND HOME ADDRESSES**

**Officers:**

Kim O. Andereck  
Vice President, Franchise Sales  
17 Victoria Lane  
Wilbraham, MA 01095

Richard L. Couch  
Senior Vice President and Chief Marketing Officer  
2205 Boston Road  
Wilbraham, MA 01095

John L. Cutter  
President and Chief Operating Officer  
23 Briar Cliff Drive  
Wilbraham, MA 01095

Steven G. Feyman  
Vice President, Purchasing  
80 Fisher Street  
Medway, MA 02053

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

Paul J. Kelley  
Senior Vice President, Chief Financial Officer  
and Treasurer  
239 Butterfield Drive  
Novato, CA 94945

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

Frank P. Morgiewicz  
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 T. Pierquet  
Vice President, Development  
44 Springfield Street  
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.  
Vice President, Manufacturing  
35 Fox Hill Lane  
Enfield, CT 06082

Stephen L. Sriver, Sr.  
Vice President, Training & Development  
2205 Boston Road, K-97  
Wilbraham, MA 01095

10035608

732431

**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