

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State
 05-11-2001 90455 038 ***150.00

DOCUMENT # P03568

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-2053130**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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, 2001 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 **PCOO** ☐ Delete
 NAME **CUTTER, JOHN L**
 STREET ADDRESS **4 SILVER FIR COURT**
 CITY-ST-ZIP **LITTLETON CO 80127**

TITLE **P/COO** ☒ Change ☐ Addition
 NAME **CUTTER, JOHN L.**
 STREET ADDRESS **23 BRIAR CLIFF DRIVE**
 CITY-ST-ZIP **WILBRAHAM, MA 01095**

TITLE **V** ☒ Delete
 NAME **ANDERECCK, KIM O**
 STREET ADDRESS **13412 NEVADA AVE.**
 CITY-ST-ZIP **SAVAGE MN 55378**

TITLE **V** ☐ Change ☒ Addition
 NAME **GUSTAFSON, CRAIG S.**
 STREET ADDRESS **114 EVERGREEN DRIVE**
 CITY-ST-ZIP **EAST LONGMEADOW, MA 01028**

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

TITLE **V** ☐ Change ☒ Addition
 NAME **HOGAN, ROBERT L.**
 STREET ADDRESS **2 WRIGHT FARM ROAD**
 CITY-ST-ZIP **CONCORD, MA 01742**

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

TITLE **AS** ☐ Change ☒ Addition
 NAME **SAWYER JR., ROBERT K.**
 STREET ADDRESS **35 MATTOON STREET**
 CITY-ST-ZIP **SPRINGFIELD, MA 01105**

TITLE **V** ☐ Delete
 NAME **PIERQUET, WILLIAM**
 STREET ADDRESS **44 SPRINGFIELD STREET**
 CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SEVC** ☐ Delete
 NAME **MCDONALD, PAUL J.**
 STREET ADDRESS **2205 BOSTON ROAD UNIT N-128**
 CITY-ST-ZIP **WILBRAHAM MA 01095**

TITLE **V/T** ☒ Change ☐ Addition
 NAME **MCDONALD, PAUL J.**
 STREET ADDRESS **2205 BOSTON ROAD, UNIT N-128**
 CITY-ST-ZIP **WILBRAHAM, MA 01095**

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

ALLAN J. OKSCIN
OF CORPORATE CONTROLLER

4/26/2001 (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 (10/00)

FRIENDLY ICE CREAM CORPORATION

OFFICERS

TITLES AND HOME ADDRESSES

attachment

9B179

#D03568

Officers:

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

Craig S. Gustafson
Vice President, FoodService Sales and Marketing
114 Evergreen Drive
East Longmeadow, MA 01028

Robert L. Hogan
Senior Vice President and Chief Marketing Officer
2 Wright Farm Road
Concord, MA 01742

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

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

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

William T. Pierquet
Vice President, Development and Franchise Sales
44 Springfield Street
Wilbraham, MA 01095

Robert K. Sawyer, Jr.
Assistant Clerk
35 Mattoon Street
Springfield, MA 01105

Stephen L. Sriver, Sr.
Vice President, Training and Development
2205 Boston Road, K-97
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

EFFECTIVE: 02/26/2001

attachment

FRIENDLY ICE CREAM CORPORATION
DIRECTORS .
TITLES AND HOME ADDRESSES

972.179

#PO3568

Directors:

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

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

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

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

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

All officers and directors share the common business address of:
1855 Boston Road
Wilbraham, MA 01095