05-15-2002 90097 005 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

1. Entity Name

DOCUMENT #

FRIENDLY ICE CREAM CORPORATION OF MASSACHUSETTS

P03568

	<u> </u>			_				
Principal Pla	ice of Business	Mailing Address						
1855 BOSTO		1855 BOSTON RD						
WILBRAHAM MA 01095		WILBRAHAM MA 01095						
		WILDING WIN O TOWN						
İ						A BANG BANG HUN BA		
2. Principal	Place of Business	3. Mailing Address						
and the second s		5. Midning Address			1 100 1100 111 001 111	., .,	#14 #1041 #1#11 #1 #11	1 1 (11) \$1611 1941
Suite, Apt	. #, etc.	Suite, Apt. #, etc.			DO NO	OT WRITE IN TH	UC CDAOE	
, i				1	DONC	// WILL IN IT	IS SPACE	
City & State		City & State			4. FEI Number			pplied For
		į.]	D4-2052120			lot Applicable
Zip	Country	Zip C	Country		E Contification of Otation Du		\$8.75 Ad	
	6. Name and Address of Current		- 4/		5. Certificate of Status De	sired []	Fee Require	
			7. Name and Address of	New Registere	ed Agent			
		Name						
CT CORPORATION SYSTEM			Street 4	Street Address (P.O. Box Number is Not Acceptable)				
1200 S.	PINE ISLAND ROAD	Street Address			.O. DOX Nothber is Not Acc	splable)		
PLANTAT	TION FL 33324				-			
	•		City				T -: 0	
			City			F	Zip Cod	ie .
8. The above	e named entity submits this statement for	the purpose of changing its regis	stered office o	r registere	d agent, or both, in the Stat	e of Florida.	_	
J.								
SIGNATURE								
<u>.</u>	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: Regi	istered Agent signat	ture required v	vhen reinstating)	DAT	E	
9. This corp	oration is eligible to satisfy its Intangible	FILE NOW!!! F	FF IS \$150	nn				
Tax filing requirement and elects to do so. After May 1, 2002				vill be \$550.00 To. Election Campaign Financing \$5.00 May				
(See crite	ria on back)	Make Check Payable to Department of Stat			Trust Fund Conf	ribution.	☐ Adde	d to Fees
11.	OFFICERS AND I	DIRECTORS	12.		ADDITIONS/CHANGES T	O OFFICERS A	ND DIRECTOR	S IN 11
TITLE	PC00	☐ Delete	TITLE	V			☐ Change	Addition
NAME	CUTTER, JOHN L		NAME	HOPE	KINS, TIMOTHY		C onlings	24 7 (00/(10))
STREET ADDRESS	RESS 23 BRIAR CLIFF DRIVE		STREET ADDRESS		114 COLONY ROAD			
CITY-ST-ZIP	WILBRAHAM MA 01095	,	CITY-ST-ZIP	1	IEN, CT 06820			
TITLE	V		TITLE .	AT			Change	
NAME	GUSTAFSON, CRAIG S		NAME		JENDENMANNI T	ממטח	ondage	,
STREET ADDRESS 114 EVERGREEN DRIVE			STREET ADDRESS	SCHWENDENMANN, T. TODD 16 WEST COLONIAL ROAD				
CITY-ST-ZIP	EAST LONGMEADOW MA 01028	· - · ·	CITY-ST-ZIP		BRAHAM, MA 010			
TITLE	DC	☐ Delete	TITLE .	V/CI			☐ Change	★ Addition
NAME	SMITH, DONALD N.		NAME		HAND, PAUL V.			
STREET ADDRESS	1 PIERCE PLACE	1	STREET ADDRESS	5 JC	RDAN ROAD			
CITY-ST-ZIP	ITASCA IL		CITY-ST-ZIP	HOPE	KINTON, MA 017	48		
TITLE	P	■ Delete	TITLE				☐ Change	☐ Addition
NAME	SINSIGALLI, GERALD E		NAME			•	-	ļ
STREET ADDRESS	52 TWIN HILLS ROAD		STREET ADDRESS					
CITY-ST-ZIP	LONGMEADOW MA		CITY-ST-ZIP .					
TITLE	<u>V</u>	⊠ Delete	TITLE				☐ Change	☐ Addition
NAME	PIERQUET, WILLIAM	1 t	NAME .				-	1
STREET ADDRESS	44 SPRINGFIELD STREET		STREET ADDRESS					}
CITY-ST-ZIP	WILBRAHAM MA 01095		CITY-ST-ZIP					
TITLE	VT	Delete 1	TITLE				☐ Change	□ 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 jeport 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.

allanj, okscin

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

₽¢.

NAME

STREET ADDRESS

CITY-ST-ZIP

MCDONALD, PAUL J.

WILBRAHAM MA 01095

2205 BOSTON ROAD UNIT N-128

REQ CORPORATE CONTROLLER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2002 543-2400 Date

Daytime Phone #

Atlatchment

FRIENDLY ICE CREAM CORPORATION OFFICERS TITLES AND HOME ADDRESSES

Doc# P03568 789646

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

Paul V. Hoagland
Senior Vice President, Chief Financial Officer,
Treasurer and Assistant Clerk
5 Jordan Road
Hopkinton, MA 01748

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

Timothy Hopkins Vice President, Retail Sales & Marketing 114 Colony Road Darien, CT 06820

Michael A. Maglioli Vice President, Operations 91 Sherwood Drive Glastonbury, CT 06033 East Longmeadow, MA 01028

Frank P. Morgiewicz
Vice President; Eogistics —
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 Vice President, General Counsel and Clerk 93 Elmwood Avenue Longmeadow, MA 01106

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

T. Todd Schwendenmann Assistant Treasurer 16 West Colonial Road Wilbraham, MA 01095

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

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 FRIENDLY ICE CREAM CORPORATION
DIRECTORS

TITLES AND HOME ADDRESSES

Directors:

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

Burton J. Manning Director 655 Park Avenue New York, NY 10021

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

#703567

789646

Steven L. Ezzes
Director
7 Sipperleys Hill Road
Westport, CT 06680

Charles A. Ledsinger, Jr. Director 8601 Country Club Drive Bethesda, MD 20817

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