
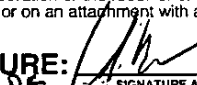


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 01, 2005 8:00 am**  
**Secretary of State**

02-01-2005 90027 042 \*\*\*150.00

<b>DOCUMENT # P03568</b> 1. Entity Name <b>FRIENDLY ICE CREAM CORPORATION OF MASSACHUSETTS</b>					
Principal Place of Business <b>1855 BOSTON RD WILBRAHAM, MA 01095</b>			Mailing Address <b>1855 BOSTON RD WILBRAHAM, MA 01095</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>04-2053130</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, DONALD N 1 PIERCE PLAZA ITASCA, IL 60143 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CUTTER, JOHN L 23 BRIAR CLIFF DR. WILBRAHAM, MA 01095 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, DONALD N. 1 PIERCE PLACE ITASCA, IL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SCHWENDENMANN, TODD T 16 WEST COLONIAL RD. WILBRAHAM, MA 01095 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HOAGLAND, PAUL V 5 JORDAN RD. HOPKINTON, MA 01748 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Paul V. Hoagland 37 Huckleberry Road Hopkinton, MA 01748 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC OKSCIN, ALLAN J 341 STEIGER DR. WESTFIELD, MA 01085 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Vice President,      (413) 543-2400 Corporate Controller Allan J! Okscin 1/28/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date      Daytime Phone #		

COMPLETE LIST OF OFFICERS AND DIRECTORS IS ATTACHED.

# ATTACHMENT

**FRIENDLY ICE CREAM CORPORATION**

## **OFFICERS**

### **TITLES AND HOME ADDRESSES**

#### **OFFICERS:**

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

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

Andre Fuehr  
Vice President, Research & Development  
32 Brookmont Drive  
Wilbraham, MA 01095

Kenneth D. Green  
Vice President, Company Restaurant Operations  
100 Ronway Drive  
Avondale, PA 19311

Randall S. Guse  
Vice President, Development  
8918 Elliotts Court  
Orlando, FL 32836

Paul V. Hoagland  
Executive Vice President of Administration, Chief  
Financial Officer, Treasurer and Assistant Clerk  
37 Huckleberry Road  
Hopkinton, MA 01748

Timothy B. Hopkins  
Vice President and General Manager, Retail Business  
114 Colony Road  
Darien, CT 06820

Jeff S. Kellen  
Vice President, Franchise Operations  
4 Pierce Court  
Flemington, NJ 08822

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

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

Gregory A. Pastore  
Vice President, General Counsel and Clerk  
12 Ridgeview Lane  
Mansfield, MA 02048

Michael P. St. Marie  
Vice President, Production and Distribution Operations  
867 Ridge Road  
Wilbraham, MA 01095

Lawrence A. Rusinko  
Senior Vice President, Marketing  
43 Jonquil Lane  
Longmeadow, MA 01106

Steven C. Sanchioni  
Vice President, Strategic Planning & Analysis  
63 Foxcroft Road  
Enfield, CT 06082

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

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

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

Corey D. Wendland  
Vice President, Financial Services  
14 Overlook Drive  
Wilbraham, MA 01095

John A. Zomermaand, Jr.  
Vice President, Manufacturing  
17 Craig Drive  
West Springfield, MA 01089

ATTACHMENT

# 003568  
500089579

FRIENDLY ICE CREAM CORPORATION

DIRECTORS

TITLES AND HOME ADDRESSES

**DIRECTORS:**

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

Steven L. Ezzes  
Member  
590 Madison Avenue  
New York, NY 10022

Burton J. Manning  
Member  
655 Park Avenue, Apt. 8E  
New York, NY 10021

Charles A. Ledsinger, Jr.  
Member  
10750 Columbia Pike  
Silver Spring, MD 20901

Michael J. Daly  
Member  
759 Chestnut Street  
Springfield, MA 01199

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