

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 9:22

DOCUMENT # **P18282** (4)
1. Corporation Name
DUNKIN' DONUTS INCORPORATED

Principal Place of Business Mailing Address
**P. O. BOX 317
PACELLA PARK DRIVE
RANDOLPH MA 02368**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/03/1988** 3a. Date of Last Report **08/24/1994**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **04-2266009** Applied For
Not Applicable

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22. City & State 27. City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23. Zip County 28. Zip County

6. The corporation has liability for franchise fees under § 199.032, Florida Statutes Yes No

24. Zip County 29. Zip County 30. Zip County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 registering.)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	RAINER, DEBORAH A
STREET ADDRESS	3 BOULDER GLEN ROAD
CITY - ST - ZIP	HINGHAM MA
TITLE	VS
NAME	HANTMAN, LAWRENCE W.
STREET ADDRESS	24 GREEN HILL ROAD
CITY - ST - ZIP	BROOKLINE MA
TITLE	V
NAME	HARWOOD, PETER
STREET ADDRESS	37 SURREY DRIVE
CITY - ST - ZIP	COHASSET MA
TITLE	VAS
NAME	DMOHOWSKI, STEPHEN
STREET ADDRESS	71 SEDGWICK DRIVE
CITY - ST - ZIP	SCITUATE MA
TITLE	C
NAME	ROSENBERG, ROBERT
STREET ADDRESS	4 CHADWICK ROAD
CITY - ST - ZIP	WESTON MA
TITLE	D
NAME	MCKEOUGH, KATHLEEN E
STREET ADDRESS	1080 BULLOCKS POINT
CITY - ST - ZIP	RIVERSIDE RI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(k), 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, as shown, in accordance with an agreement.

SIGNATURE *[Signature]* **STEPHEN DMOHOWSKI** 1-195 (617) 961-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

18282

DUNKIN' DONUTS INCORPORATED
& SUBSIDIARIES
OFFICERS AND DIRECTORS

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Robert M. Rosenberg	4 Chadwick Road Weston, MA 02193	Chairman	x
Lawrence W. Hantman	24 Green Hill Road Brookline, MA 02146	Sr. Vice President General Counsel & Secretary	x
Peter Harwood	37 Surrey Drive Cohasset, MA 02025	Sr. Vice President International	x
Kathleen E. McKeough	1080 Bullocks Point Riverside, RI 02915	Sr. Vice President, CFO	x
Deborah A. Ranier	3 Boulder Glen Road Hingham, MA 02043	Sr. Vice President Human Resources	x
John D. Shafer, Jr.	29 Reynolds Way Duxbury, MA 02332	President, Dunkin' Donuts, USA	x
Glenn Bacheller	1519 Aldercreek Place West Lake Village, CA 91362	President, Baskin Robbins, USA	x
F. Ralph Gabellieri	6 Timberland Drive Lincoln, RI 02865		x
J.A.F. Trigg	24 Portland Place London W1N 4BB		x
Malcolm Wright	107 Station Street Burton-on-Trent DE141BZ England		x
Philip J. Bennett	170 Parks Street Duxbury, MA 02332	Vice President Concept Development	
George Condos	268 FairOaks Lane Cohasset, MA 02025	Vice President Development & Operations	
Stephen Dmohowski	71 Sedgewick Drive Scituate, MA 02066	Vice President, Corporate Controller & Assistant Secretary	
Neil Guanci	10 Rolling Lane Burlington, MA 01803	Vice President International Development	

Officers & Directors - DDI
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<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
William Kussell	22 Louart Drive Needham, MA 02194	Sr. Vice President Marketing	
Kim Lopdrup	One Tamarack Way Sharon, Ma 02067	Vice President International Marketing	
Anthony Padulo	43 Century Drive Canton, MA 02021	Vice President International Development	
Anthony J. Pellizzi	73 Riverside Avenue Massapequa, NY 11758	Vice President Development/Operations	
Steven C. Pinard	7 Bassin Lane Scituate, MA 02066	Vice President Purchasing/Distribuiton	
Stephen Russo	5 Timberland Drive Lincoln, RI 02865	Sr. Vice President Development/Operations	
Jennie Wilson	382 Mount Blue Street Norwell, MA 02061	Treasurer	
Susan Berry	196 Spring Street Hanover, MA 02339	Assistant Secretary	
Jack Laudermilk	39 Penny Lane Duxbury, MA 02332	Assistant Secretary	
Lionel J. Remillard, Jr	33 Tara Lane Woonsocket, RI 02895	Assistant Secretary	
Robert K. Sawyer, Jr.	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
Catherine W. Spalding	143 Lindbergh Avenue Needham, MA 02194	Assistant Secretary	