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Mar 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P18282

(4)

1. Corporation Name  
DUNKIN' DONUTS INCORPORATED



Principal Place of Business

P. O. BOX 317  
PACELLA PARK DRIVE  
RANDOLPH MA 02368

Mailing Address

P. O. BOX 317  
PACELLA PARK DRIVE  
RANDOLPH MA 02368-0317

3. Date Incorporated or Qualified  
03/03/1988

3a. Date of Last Report  
07/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number  
04-2266009

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME RAINER, DEBORAH A  
STREET ADDRESS 3 BOULDER GLEN ROAD  
CITY- ST- ZIP HINGHAM MA  
SEE ATTACHED LIST

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

TITLE VS  
NAME HANTMAN, LAWRENCE W.  
STREET ADDRESS 24 GREEN HILL ROAD  
CITY- ST- ZIP BROOKLINE MA

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

TITLE V  
NAME HARWOOD, PETER  
STREET ADDRESS 37 SURREY DRIVE  
CITY- ST- ZIP COHASSET MA

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE VAS  
NAME DMOHOWSKI, STEPHEN  
STREET ADDRESS 71 SEDGEWICK DRIVE  
CITY- ST- ZIP SCITUATE MA

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE C  
NAME ROSENBERG, ROBERT  
STREET ADDRESS 4 CHADWICK ROAD  
CITY- ST- ZIP WESTON MA

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE D  
NAME MCKEOUGH, KATHLEEN E  
STREET ADDRESS 1080 BULLOCKS POINT  
CITY- ST- ZIP RIVERSIDE RI

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do 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 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, or on an attachment with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

224.97

Date

Daytime Phone #

CR2E034 (9/96)

DUNKIN' DONUTS INCORPORATED  
& SUBSIDIARIES  
OFFICERS AND DIRECTORS

| <u>NAME AND SOCIAL<br/>SECURITY NUMBER</u> | <u>ADDRESS</u>   | <u>OFFICE</u>   | <u>DIRECTOR</u> |
|--|--|---|-----------------|
| Robert M. Rosenberg                        | 4 Chadwick Road<br>Weston, MA 02193                      | Chairman  | x               |
| Lawrence W. Hantman                        | 24 Green Hill Road<br>Brookline, MA 02146                | Sr. Vice President<br>General Counsel &<br>Secretary          | x               |
| Peter Harwood                              | 37 Surrey Drive<br>Cohasset, MA 02025                    | Sr. Vice President<br>International                           | x               |
| Kathleen E. McKeough                       | 1080 Bullocks Point<br>Riverside, RI 02915               | Sr. Vice President &<br>CFO                                   | x               |
| John D. Shafer, Jr.                        | 29 Reynolds Way<br>Duxbury, MA 02332                     | President,<br>Dunkin' Donuts, USA                             | x               |
| Stephen Alexander                          | 24 Portland Place<br>London W1N 4BB                      |   | x               |
| Malcolm Wright                             | 107 Station Street<br>Burton-on-Trent<br>DE141BZ England |   | x               |
| Jorge L. Armenteros                        | 48 Parker Road<br>Plainsboro, NJ 08536                   | Vice President -<br>Marketing,<br>Development &<br>Operations |                 |
| Philip J. Bennett                          | 170 Parks Street<br>Duxbury, MA 02332                    | Vice President -<br>Marketing,<br>Development &<br>Operations |                 |
| Edward Binder                              | 60 Dryden Avenue<br>Pawtucket, RI 02860                  | Vice President -<br>Integrated Marketing                      |                 |

NAME AND SOCIAL  
SECURITY NUMBER

ADDRESS

OFFICE

DIRECTOR

|                     |   |  |  |
|---------------------|---|--|--|
| George Condos       | 268 FairOaks Lane<br>Cohasset, MA 02025         | Vice President - Marketing,<br>Development & Operations          |  |
| Stephen Dmohowski   | 71 Sedgewick Drive<br>Scituate, MA 02066        | Vice President- Corporate<br>Controller & Assistant<br>Secretary |  |
| Karen C. Fisher     | 15R Union Street<br>Charlestown, MA 02129       | Vice President -<br>Brand Management                             |  |
| Margaret M. Glander | 339 Lewis Wharf<br>Boston, MA 02110             | Vice President - Finance<br>Dunkin' Donuts USA                   |  |
| Neil Guanci         | 10 Rolling Lane<br>Burlington, MA 01803         | Vice President<br>International                                  |  |
| William Kussell     | 22 Louart Drive<br>Needham, MA 02194            | Sr. Vice President<br>Marketing                                  |  |
| Kim Lopdrup         | One Tamarack Way<br>Sharon, Ma 02067            | Vice President<br>International Marketing                        |  |
| Anthony Padulo      | 43 Century Drive<br>Canton, MA 02021            | Vice President<br>International                                  |  |
| Anthony J. Pellizzi | 75 Hounds Ditch Lane<br>Duxbury, MA 02332       | Vice President- Marketing,<br>Development & Operations           |  |
| John Piasecki       | 55 Bellevue Avenue<br>Melrose, MA 02176         | Vice President -<br>Information Technology                       |  |
| Steven C. Pinard    | 7 Bassin Lane<br>Scituate, MA 02066             | Vice President<br>Purchasing/Distribution                        |  |
| Stephen Russo       | 5 Timberland Drive<br>Lincoln, RI 02865         | Sr. Vice President<br>Development/Operations                     |  |
| Tad G. Wampfler     | 102 Rolling Meadow Drive<br>Holliston, MA 01746 | Vice President - Marketing,<br>Development & Operations          |  |
| Jennie Wilson       | 382 Mount Blue Street<br>Norwell, MA 02061      | Treasurer  |  |
| Arthur Anastos      | 196 Otis Street<br>Hingham, MA 02043            | Assistant Secretary  |  |

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|                         |  |                     |  |
|-------------------------|--|---------------------|--|
| Susan Berry             | 196 Spring Street<br>Hanover, MA 02339                 | Assistant Secretary |  |
| Michael Cremering       | 34758 Valley Forge<br>Farmington Hills, MI 48331       | Assistant Secretary |  |
| John DeBoer             | 553 Washington Road<br>Grosse Pointe City, MI<br>48230 | Assistant Secretary |  |
| Jack Laudermilk         | 39 Penny Lane<br>Duxbury, MA 02332                     | Assistant Secretary |  |
| Lionel J. Remillard, Jr | 33 Tara Lane<br>Woonsocket, RI 02895                   | Assistant Secretary |  |
| Robert K. Sawyer, Jr.   | 431-4 Main Street<br>Medfield, MA 02052                | Assistant Secretary |  |
| Catherine W. Spalding   | 143 Lindbergh Avenue<br>Needham, MA 02194              | Assistant Secretary |  |