

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 14, 2006 8:00 am**  
**Secretary of State**

04-14-2006 90151 038 \*\*\*150.00

**DOCUMENT # P18282**



1. Entity Name  
**DUNKIN' DONUTS INCORPORATED**

Principal Place of Business  
**130 ROYALL STREET  
 CANTON, MA 02021**

Mailing Address  
**130 ROYALL STREET  
 LEGAL DEPT. 3 EAST A  
 CANTON, MA 02021**

**50012237**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

03292006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number  
**04-2266009**

Applied For  
 Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUSSELL, WILL 130, ROYALL STREET CANTON, MA 02021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD HORN, STEPHEN 130 ROYALL STREET CANTON, MA 02021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LEECH, PAUL 130 ROYALL STREET CANTON, MA 02021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP LUTHER, JON 130 ROYALL STREET CANTON, MA 02021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LAVELLE, KATE 130 ROYALL STREET CANTON, MA 02021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Admin Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT COTE, MARC 130 Royall Street Canton, MA 02021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

see attached list

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Marc Cote Marc Cote VP 4/3/06 781-737-3000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 500/2232  
Officers and Directors #PI 8282

Chairman, Chief Executive Officer and President:

Jon L. Luther  
130 Royall Street  
Canton, MA 02021

Director, Vice President and Chief Financial Officer:

Kate Lavelle  
130 Royall Street  
Canton, MA 02021

Director, Secretary, Vice President, Legal Officer and General Counsel:

Stephen Horn  
130 Royall Street  
Canton, MA 02021

Chief Operating Officer, U.S.:

Will Kussell  
130 Royall Street  
Canton, MA 02021

Chief Administrative Officer

Paul Leech  
130 Royall Street  
Canton, MA 02021

People Services Officer:

RoJean DeChantal  
130 Royall Street  
Canton, MA 02021

Menu and Concept Officer:

Joseph Scafido  
130 Royall Street  
Canton, MA 02021

Chief Information Officer:

Daniel Sheehan  
130 Royall Street  
Canton, MA 02021

Vice President Accounting & Tax and Assistant Treasurer:

Marc Cote  
130 Royall Street  
Canton, MA 02021

Vice President Finance and Assistant Treasurer:

Christopher Perry  
130 Royall Street  
Canton, MA 02021