

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: **87324**

DUE: June 30, 1993

FILING FEE: **15.00**

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

**FOURTH DUNKIN' DONUTS REALTY, INC.
1209 ORANGE ST.
WILMINGTON, DEL. 19801**

028130

(3) STATE OF INCORPORATION:

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

RECEIVED
APR 29 1993

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

03-03-78

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

**C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202**

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT See Attached List
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE [Signature] TITLE Ass. Secretary PHONE (617) 961-4000

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

DUNKIN' DONUTS INCORPORATED
DUNKIN' DONUT SUBSIDIARIES

OFFICERS AND DIRECTORS

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Robert M. Rosenberg [REDACTED]	4 Chadwick Road Weston, MA 02193	Chairman	x
Lawrence W. Hantman [REDACTED]	24 Green Hill Road Brookline, MA 02146	Sr. Vice President General Counsel & Secretary	x
Robert J. Harloe [REDACTED]	692 Union Street Duxbury, MA 02332	Vice President Human Resources	x
Peter Harwood [REDACTED]	37 Surrey Drive Cohasset, MA 02025	Sr. Vice President International	x
Timothy R. Schwarz [REDACTED]	38 Garrison Road Wellesley, MA 02181	Sr. Vice President, CFO and Treasurer	x
John D. Shafer, Jr. [REDACTED]	29 Reynolds Way Duxbury, MA 02332	President, Dunkin' Donuts, USA	x
Glenn Bacheller [REDACTED]	10 Orchard Lane Duxbury, MA 02332		x
F. Ralph Gabellieri [REDACTED]	6 Timberland Drive Lincoln, RI 02865		x
J.A.F. Trigg N/A	24 Portland Place London W1N 4BB		x
Malcolm Wright N/A	107 Station Street Burton-on-Trent DE141BZ England		x
David Bennett [REDACTED]	30 Staples Shore Road Lakeville, MA 02347	Vice President Information Services	
Philip J. Bennett [REDACTED]	170 Parks Street Duxbury, MA 02332	Vice President Concept Development	
Stephen Dmohowski [REDACTED]	71 Sedgewick Drive Scituate, MA 02066	Vice President, Corporate Controller & Assistant Secretary	

Officers & Directors - DDI
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<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Neil Guanci [REDACTED]	10 Rolling Lane Burlington, MA 01803	Vice President and General Manager-Canada	
Kim Lopdrup [REDACTED]	One Tamarack Way Sharon, Ma 02067	Vice President International Marketing	
Kevin R. McCarthy [REDACTED]	155 Fair Oaks Lane Cohasset, MA 02025	Vice President Development/Operations	
James F. McKenna [REDACTED]	512 Atwood Court Newtown, PA 18940	Vice President Franchise Sales	
Anthony Padulo [REDACTED]	43 Century Drive Canton, MA 02021	Vice President International Business Development	
Anthony J. Pellizzi [REDACTED]	73 Riverside Avenue Massapequa, NY 11758	Vice President Development/Operations	
Steven C. Pinard [REDACTED]	7 Bassin Lane Scituate, MA 02066	Vice President Purchasing/Distribuiton	
Stephen Russo [REDACTED]	5 Timberland Drive Lincoln, RI 02865	Group Vice President	
James Cahill [REDACTED]	91 Greenlodge Street Canton, MA 02021	Assistant Secretary	
Jack Lauder milk [REDACTED]	39 Penny Lane Duxbury, MA 02332	Assistant Secretary	
Lionel J. Remillard, Jr [REDACTED]	33 Tara Lane Woonsocket, RI 02895	Assistant Secretary	
Robert K. Sawyer, Jr. [REDACTED]	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
Catherine W. Spalding [REDACTED]	143 Lindbergh Avenue Needham, MA 02194	Assistant Secretary	