

COMMONWEALTH OF KENTUCKY
BOB BABBAGE - SECRETARY OF STATE - (502) 564-2848
P. O. BOX 1150
FRANKFORT, KY 40602-1150

09/01/94

RECORD NO. 067324 STATE OF INCORPORATION: DELAWARE
CORPORATE NAME: FOURTH DONKIN' DONUTS REALTY, INC.

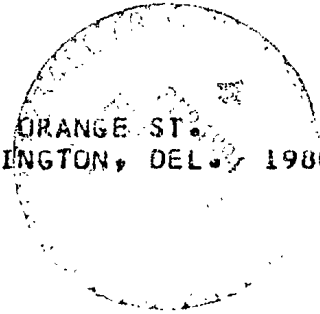
FILING FEE: 15.00

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

1209 ORANGE ST.
WILMINGTON, DEL. 19801

RECEIVED
OCT 17 1994
SECRETARY OF STATE
COMMONWEALTH OF KY

072019



A REVIEW OF OUR RECORDS INDICATES THAT THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING THE 1994 ANNUAL VERIFICATION REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/94)

THE CORPORATION MAY COMPLETE THIS NOTICE AND RETURN TO THE ABOVE ADDRESS, ALONG WITH THE REQUIRED FILING FEE. ADDRESS CORRECTION REQUESTED TO THE PRINCIPAL OFFICE ADDRESS. A FORM WILL BE MAILED UPON REQUEST IF A CHANGE TO THE REGISTERED AGENT OR REGISTERED OFFICE ADDRESS HAS OCCURRED.

PLEASE TYPE OR PRINT - THE NAMES AND BUSINESS ADDRESS OF THE CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. ATTACH A CONTINUATION SHEET IF NECESSARY. IF YOU ARE THE ONLY OFFICER, DENOTE SOLE OFFICER BY YOUR NAME AND ADDRESS.

PRESIDENT SEE ATTACHED LIST
VICE PRES. _____
SECRETARY _____
TREASURER _____
OTHER _____

(PROFESSIONAL SERVICE CORPORATIONS - IN ADDITION TO THE DIRECTORS & PRINCIPAL OFFICERS, YOU MUST ALSO LIST THE NAMES & ADDRESSES OF ALL THE SHAREHOLDERS)

I VERIFY THAT THE INFORMATION CONTAINED IN THE ANNUAL REPORT IS CURRENT AND THAT I AM AUTHORIZED TO SIGN THIS REPORT ON BEHALF OF THE CORPORATION.

SIGNATURE [Signature] TITLE ASST. SEC. DATE 10/4/94 TELEPHONE (617) 961-4000

PURSUANT TO KRS 274.105, I THE UNDERSIGNED BEING PRESIDENT OF SAID PROFESSIONAL SERVICE CORPORATION, DO HEREBY CERTIFY THAT ALL OF THE SHAREHOLDERS OF SAID CORPORATION, NOT LESS THAN ONE HALF OF THE DIRECTORS, AND ALL OFFICERS OTHER THAN SECRETARY & TREASURER, ARE DULY QUALIFIED UNDER CHAPTER 274.

PRESIDENTS SIGNATURE _____

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 and Treasurer	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	1052 Stoneshead Court West Lake Village, CA 91361		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
Kenneth Oginsky	107 Station Street Burton-on-Trent DE141BZ England		X
David Bennett	30 Staples Shore Road Lakeville, MA 02347	Vice President Information Services	
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	

Officers & Directors - DDI
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<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Stephen Dmohowski	71 Sedgewick Drive Scituate, MA 02066	Vice President, Corporate Controller & Assistant Secretary	
Neil Guanci	10 Rolling Lane Burlington, MA 01803	Vice President and General Manager-Canada	
Robert Kendzior	91 Warrington Drive Lake Bluff, IL 60044	Vice President Marketing	
William Kussell	22 Louart Drive Needham, MA 02194	Sr. Vice President Marketing	
Kim Lopdrup	One Tamarack Way Sharon, Ma 02067	Vice President International Marketing	
James F. McKenna	512 Atwood Court Newtown, PA 18940	Vice President Franchise Sales	
Anthony Padulo	43 Century Drive Canton, MA 02021	Vice President International Business 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	
James Cahill	91 Greenlodge Street Canton, MA 02021	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	