

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: DUNKIN' BRANDS, INC.
Company ID: 0614824
State of origin: Delaware
Formation date: 6/8/2005 12:00:00 AM
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Fee: \$15.00

Principal Office

130 ROYALL STREET
Legal Dept. 3 East A
CANTON, MA 02021

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	NIGEL TRAVIS	130 ROYALL STREET, CANTON, MA 02021
Secretary	STEPHEN HORN	130 ROYALL STREET, CANTON, MA 02021
Treasurer	KATE S. LAVELLE	130 ROYALL STREET, CANTON, MA 02021
Vice President	DAVID LEWIN	130 ROYALL STREET, CANTON, MA 02021

Directors

Director	JOHN L. LUTHER	130 ROYALL STREET, CANTON, MA 02021
Director	WILLIAM A. KUSSELL	130 ROYALL STREET, CANTON, MA 02021
Director	TODD M. ABBRECHT	THOMAS H. LEE PARTNERS, L.P., 100 FEDERAL ST, 35TH FL, BOSTON, MA 02110
Director	ANDREW B. BALSON	BAIN CAPITAL PARTNERS, LLC, 111 HUNTINGTON AVE., BOSTON, MA 02199
Director	TODD M. COOK	BAIN CAPITAL PARTNERS, LLC, 111 HUNTINGTON AVE., BOSTON, MA 02199
Director	DANIEL A. D'ANIELLO	THE CARLYLE GROUP, 1001 PENNSYLVANIA AVE., NY, WASHINGTON, D.C. 20004
Director	ANTHONY J. DINOVI	THOMAS H. LEE PARTNERS, L.P., 100 FEDERAL ST., 35TH FL, BOSTON, MA 02110
Director	DAVID V. HARKINS	THOMAS H. LEE PARTNERS, L.P., 100 FEDERAL ST., 35TH FL, BOSTON, MA 02110
Director	SANDRA J. HORBACH	THE CARLYLE GROUP, 520 MADISON AVE., NEW YORK, NY

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Director

MARK E. NUNNELLY

10022

BAIN CAPITAL PARTNERS, LLC, 111 HUNTINGTON AVE.,
BOSTON, MA 02199

Director

NIGEL TRAVIS

130 ROYALL STREET, CANTON, MA 02021

Signatures

Signature

Title

Audrey E. Holmes

Assistant Secretary

