

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	PAUL C. CARBONE	130 ROYALL STREET, CANTON, MA 02021
President	NIGEL TRAVIS	130 ROYALL STREET, CANTON, MA 02021
Secretary	RICHARD J. EMMETT	130 ROYALL STREET, CANTON, MA 02021
Treasurer	KATHERINE D. JASPO	130 ROYALL STREET, CANTON, MA 02021

Directors

Director	ANTHONY J. DINOVI	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 10022
Director	MARK E. NUNNELLY	BAIN CAPITAL PARTNERS, LLC, 200 CLARENDON ST., BOSTON, MA 02116
Director	NIGEL TRAVIS	130 ROYALL STREET, CANTON, MA 02021
Director	MICHAEL F. HINES	130 ROYALL STREET, CANTON, MA 02021
Director	JOSEPH UVA	130 ROYALL STREET, CANTON, MA 02021
Director	RAUL ALVAREZ	1000 S. POINTE DR., UNIT 3302, MIAMI BEACH, FL 33139
Director	CARL SPARKS	SABRE HOLDINGS CORP., 3150 SABRE DR., SOUTHLAKE, TX 76092
Director	IRENE CHANG BRITT	130 ROYALL STREET, CANTON, MA 02021

Signatures

Signature	Richard J. Emmett
Title	Secretary