

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0614824

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	KATHERINE D. JASPON	130 ROYALL STREET, CANTON, MA 02021
President	Scott Murphy	130 Royall Street, Canton, Ma 02021
Secretary	W. DAVID MANN	130 ROYALL STREET, CANTON, MA 02021
Treasurer	DENNIS H. MCCARTHY	130 ROYALL STREET, CANTON, MA 02021

Directors

Director	Paul Brown	Three Glenlake Parkway NE, Atlanta, GA 30328
Director	Nils Okeson	Three Glenlake Parkway NE, Atlanta, Ga 30328
Director	J. David Pipes	Three Glanlake Parkway NE, Atlanta, GA 30328

Signatures

Signature	CAROLYN M ALBERTO
Title	Asst. Sec.