



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000080814

2. Name of Corporation Bertucci's Corporation

3. Street Address Principal Business Office:

No. and Street: 155 OTIS STREET  
City or Town: NORTHBOROUGH State: MA Zip: 01532 Country: USA

4. Business Phone No.

508-351-2500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Italian Restaurant

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DAVID G LLOYD	21 GARDEN RD. WELLESLEY, MA 02481 USA
SECRETARY	BRIAN P. CONNELL	3 PATRIOT LANE WHITMAN , MA 02382 USA
CEO	DAVID G LLOYD	21 GARDEN RD. WELLESLEY, MA 02481 USA
CFO	BRIAN P. CONNELL	3 PATRIOT LANE WHITMAN, MA 02382 USA
ASSISTANT SECRETARY	BRYAN K. SCHWANKE	930 UNION STREET

		DUXBURY, MA 02332 USA
ASSISTANT TREASURER	DEAN E CARMAN	29 KILSYTLE RD. ARLINGTON , MA 02476 USA
PRESIDENT	DAVID G LLOYD	21 GARDEN ROAD WELLESLEY, MA 02481- USA
DIRECTOR	TERRANCE A SMITH	4711 MIFFLIN STREET RALEIGH , NC 27612 USA
DIRECTOR	STUART DAVIES	14 SQUIRREL RD. WAYLAND , MA 01778 USA
DIRECTOR	MICHAEL EWALD	52 GRANT AVE NEWTON, MA 01459 USA
DIRECTOR	STEPHEN S. GLICK	20 COTSWOLD RD. BROOKLINE , MA 02445 USA
DIRECTOR	BRIAN T STEWART	2011 IDAHO AVE SANTA MONICA, CA 90403 USA
DIRECTOR	CHRISTOPHER P ELLIOTT	1906 FORESTA VIEW DR. TAMPA, FL 33618 USA
DIRECTOR	CURTIS E LARGE	3509 MACOMB ST NW WASHINGTON , DC 20016 USA
DIRECTOR	DAVID G. LLOYD	21 GARDEN RD. WELLESLEY, MA 02481 USA
DIRECTOR	CAROLYN HASTINGS	61 RIVERIA STREET UNIT 1 BOSTON , MA 02114 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	8,000,000.00	3667495

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of February, 2013 at 1:47:24 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID G. LLOYD  
Signature of Authorized Representative of the Corporation

PRESIDENT, CEO, TREASURER, DIRECTOR  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Revised 09/07

© 2007 - 2013 State of Rhode Island and Providence Plantations  
All Rights Reserved