



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2008

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

TO OWN AND OPERATE RESTAURANTS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BENJAMIN R. JACOBSON	42 E. 74TH STREET NEW YORK, NY 10021-2735 USA
SECRETARY	DAVID G. LLOYD	21 GARDEN RD. WELLESLEY, MA 02481 USA
CEO	STEPHEN V. CLARK	4857 ORCHARD PARK FRISCO, TX 75034 USA
CFO	DAVID G LLOYD	21 GARDEN RD. WELLESLEY , MA 02481 USA
PRESIDENT	DAVID G LLOYD	21 GARDEN ROAD WELLESLEY, MA 02481- USA
ASSISTANT SECRETARY	CARL E AXELROD	75 SHAW RD. CHESTNUT HILL, MA 02467 USA
VICE CHAIRMAN	STEPHEN V. CLARK	4857 ORCHARD PARK FRISCO, TX 75034 USA
CHAIRMAN OF THE BOARD	BENJAMIN R. JACOBSON	42 E. 74TH STREET NEW YORK , NY 10021-2735 USA
DIRECTOR	STEPHEN V. CLARK	4857 ORCHARD PARK FRISCO, TX 75034 USA
DIRECTOR	SALLY DUNGAN	151 MERRIMACK STREET SUITE 600 BOSTON , MA 02114 USA
DIRECTOR	JIM MORIARTY	210 COMMERCIAL STREET BOSTON , MA 02109 USA
DIRECTOR	HEYWOOD WILANSKY	12 GILL STREET - SUITE 1600 WOBURN, MA 01801 USA
DIRECTOR	JIM MORGAN	27 CAMBRIDGE STREET MIDDLEBURY , CT 06762 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		\$0.01	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 7 Day of July, 2008 at 2:48:54 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/CFO/SECRETARY
Title

Form No. 630
Revised 09/07

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