

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0065283

Annual Report for the year 1994

FIRST: The name of the corporation is Bertucci's Restaurant Corp.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Restaurant

FOURTH: If foreign corporation, address of its principal office

14 Audubon Road, Wakefield MA 01880

FIFTH: Business address in Rhode Island 670 Narragansett Park Drive

(2) 1946 Post Road, Warwick RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Joseph Crignale

{ Pres/Treas
Director
{ Clerk

567 Concord Ave, Belmont MA 02176

Director

Director

President

Vice President

James Westra

Asst Clk
Secretary

5 Stage Hill Rd, Wenham MA 01984

Norman Mallett

Asst Clk
Treasurer

17 Applewood Rd, Pelham NH 03076

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

2

2,000,000

Common

Par Value
or statement that
shares are without
par value

\$.01

EIGHTH: Number of Shares issued:

No. of Shares

Class

By

FILED
FEB 28 1994

Series

816,051

Common

Par Value
or statement that
shares are without
par value

\$.01

Dated January 25 19 94

Bertucci's Restaurant Corp.
(Name of Corporation)

By

Title

President

(Report must be signed by an officer)



State of Rhode Island and Providence Plantations
Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

SUPPLEMENT TO 1994 ANNUAL REPORT

Corporation Name: BERLUCCI'S RESTAURANT CORP.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

14 Audubon Road
Wakefield MA 01880

Phone (617) 246-6700

* Address and telephone number of the principal office of business entity in Rhode Island (Provide street address-not P.O. Box):

2 locations within the state of Rhode Island

1) 70 Narragansett Pk. Dr. E. Providence, RI 02901

2) 1946 Post Rd. Warwick, RI 02886

Phone 1) (401) 431-1470

2) 401 732-4343

Business entity is (check one):

- (☒) Business Corporation (See RIGL Chapter 7-1.1)
(☐) Professional Service Corporation (See RIGL Chapter 7-5.1)
(☐) Limited Liability company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

JAMES K. O'BRIEN
TAX MANAGER
14 Audubon Road
Wakefield MA 01880

Date of organization: 11/1/84

Date of qualification to do business in Rhode Island (if foreign entity): 1) 8/8/87

2) 10/1/90