



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: 2012

1. Corporate ID No. 000149981

2. Name of Corporation DUNKIN' BRANDS, INC.

3. Street Address Principal Business Office:

No. and Street: 130 ROYALL STREET

City or Town: CANTON

State: MA

Zip: 02021

Country: USA

4. Business Phone No.

781-737-3000

5. State of Incorporation

State: DE

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

FRANCHISING SERVICES, NAMELY, TECHNICAL ASSISTANCE IN THE ESTABLISHMENT AND OPERATION OF FRANCHISED RESTAURANTS

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
PRESIDENT	NIGEL TRAVIS	130 ROYALL STREET CANTON, MA 02021 USA
SECRETARY	RICHARD J. EMMETT	130 ROYALL STREET CANTON, MA 02021 USA
CFO	CORNELIUS F. MOSES III	130 ROYALL STREET CANTON, MA 02021 USA
ASSISTANT SECRETARY	AUDREY E. HOLMES	130 ROYALL STREET CANTON, MA 02021 USA
DIRECTOR	JON L. LUTHER	130 ROYALL STREET CANTON, MA 02021 USA
DIRECTOR	NIGEL TRAVIS	130 ROYALL STREET CANTON, MA 02021 USA
DIRECTOR	TODD M. ABBRECHT	C/O THOMAS H. LEE PARTNERS, L.P. 100 FEDERAL ST., 35TH BOSTON, MA 02110 USA
DIRECTOR	ANDREW B. BALSON	BAIN CAPITAL PARTNERS, LLC, 111 HUNTINGTON AVE. BOSTON, MA 02199 USA
DIRECTOR	MARK E. NUNNELLY	BAIN CAPITAL PARTNERS, 111 HUNTINGTON AVE. BOSTON, MA 02199 USA
DIRECTOR	ANTHONY J. DINOVI	THOMAS H. LEE PARTNERS, 100 FEDERAL ST., 35TH FL BOSTON, MA 02110 USA
DIRECTOR	SANDRA J. HORBACH	THE CARLYLE GROUP, 520 MADISON AVE. NEW YORK, NY 10022 USA
DIRECTOR	ANITASHREE BALAJI	THE CARLYLE GROUP, 520 MADISON AVE. NEW YORK, NY 10022 USA
DIRECTOR	MICHAEL F. HINES	130 ROYALL STREET CANTON, MA 02021 USA
DIRECTOR	JOSEPH UVA	130 ROYALL STREET CANTON, MA 02021 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	1,000.00	100

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 February, 2012 at 9:12:25 AM. *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 AUDREY E. HOLMES

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

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

Form No. 630
Revised 09/07

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