



**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: 2014

1. Corporate ID No. 000152114

2. Name of Corporation Cold Stone Creamery, Inc.

3. Street Address Principal Business Office:

No. and Street: 9311 E. VIA DE VENTURA
City or Town: SCOTTSDALE

State: AZ Zip: 85258 Country: USA

4. Business Phone No.

480-362-4800

5. State of Incorporation

State: AZ

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

HOLDING COMPANY

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	DAN BEEM	9311 E VIA DE VENTURA SCOTTSDALE, AZ 85258 USA
EVP, COO	JEFF SMIT	9311 E VIA DE VENTURA SCOTTSDALE, AZ 85258 USA
EVP, CFO, TREASURER	PAUL EVANS	9311 E VIA DE VENTURA SCOTTSDALE, AZ 85258 USA
EVP, SECRETARY, GENERAL COUNSEL	MICHAEL REAGAN	9311 E VIA DE VENTURA SCOTTSDALE, AZ 85258 USA
SR. VICE PRESIDENT, ASST.	RENEE MITCHELL	9311 E VIA DE VENTURA

GENERAL COUNSEL		SCOTTSDALE, AZ 85258 USA
VICE PRESIDENT OF REAL ESTATE, ASST. GENERAL COUNSEL	KIM LANE	9311 E VIA DE VENTURA SCOTTSDALE, AZ 85258 USA
DIRECTOR	MICHAEL SERRUYA	9311 E VIA DE VENTURA SCOTTSDALE, AZ 85258 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>
CNP		\$0.0000	10,000,000.00	572

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 21 Day of January, 2014 at 1:46:13 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 MICHAEL REAGAN

Signature of Authorized Representative of the Corporation

EVP, SECRETARY AND GENERAL COUNSEL

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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