



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>4901</b>		2. Name of Corporation <b>WEST WARWICK DONUTS, INC.</b>			
3. Street Address Principal Business Office <b>251 Smith Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>	
4. Business Phone No. <b>401-272-9773</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>612</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>OPERATION OF A DUNKIN DONUTS SHOP</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Daniel B. Del Prete</b>			Vice President Name <b>James T. Lynch</b>		
Street Address <b>105 Teahouse Lane</b>			Street Address <b>One Signal Ridge Way</b>		
City <b>Warwick,</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>E. Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
Secretary Name <b>Daniel B. Del Prete</b>			Treasurer Name <b>Daniel B. Del Prete</b>		
Street Address <b>105 Teahouse Lane</b>			Street Address <b>105 Teahouse Lane</b>		
City <b>Warwick,</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>Warwick,</b>	State <b>RI</b>	Zip <b>02818</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Daniel B. Del Prete</b>			Director Name		
Street Address <b>105 Teahouse Lane</b>			Street Address		
City <b>Warwick,</b>	State <b>RI</b>	Zip <b>02818</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
<b>600 NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>No Par</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*4901\*

Filing Date	<b>2-22-05</b>
Check No.	<b>24709</b>
By:	<b>[Signature]</b>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** **2-22-05**  
Signature of Officer Date  
**Daniel B. Del Prete**  
Print or Type Name of Officer  
**President**  
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>4901</b>		2. Name of Corporation <b>WEST WARWICK DONUTS, INC.</b>		
3. Street Address Principal Business Office <b>251 Smith Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>(401) 272-9773</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>612</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>OPERATION OF A DUNKIN DONUTS SHOP</b>				
<b>8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>				
President Name <b>Daniel B. Del Prete</b>		Vice President Name <b>James T. Lynch</b>		
Street Address <b>105 Teahouse Lane</b>		Street Address <b>One Signal Ridge Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>E. Greenwich</b>	State <b>RI</b>
Secretary Name <b>Daniel B. Del Prete</b>		Treasurer Name <b>Daniel B. Del Prete</b>		
Street Address <b>105 Teahouse Lane</b>		Street Address <b>105 Teahouse Lane</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City <b>Warwick</b>	State <b>RI</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>				
Director Name <b>Daniel B. Del Prete</b>		Director Name		
Street Address <b>105 Teahouse Lane</b>		Street Address		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02889</b>	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
<b>10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>				
<b>11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series
<b>600 NO PAR VALUE</b>			<b>100</b>	<b>Common</b>
				<b>No Par Value</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 9 0 1 \*

File Date **3/29/04**  
Check No. **23528**  
By: **Sc**  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Daniel B. Del Prete**  
Signature of Officer  
Date **3/17/2004**  
Print or Type Name of Officer  
**President**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

1. Corporate ID No.  
\*4901\*

2. Name of Corporation  
WEST WARWICK DONUTS, INC.

3. Street Address Principal Business Office  
251 SMITH ST

City  
PROVIDENCE

State  
RI

Zip  
02908

4. Business Phone No.  
4012729773

5. State of Incorporation  
RHODE ISLAND

6. SIC Code  
612

7. Brief Description of the Character of Business Conducted in Rhode Island  
Operation of a Dunkin' Donuts shop and any other lawful purpose

8. NAMES AND ADDRESSES OF THE OFFICERS (SEE INSTRUCTIONS) (SEE INSTRUCTIONS) (SEE INSTRUCTIONS)

President Name

Daniel B. Del Prete

Vice President Name

Street Address

51 Baldwin Orchard Road

Street Address

City  
Cranston

State  
RI

Zip  
02920

City

State

Zip

Secretary Name

Daniel B. Del Prete

Treasurer Name

Daniel B. Del Prete

Street Address

51 Baldwin Orchard Road

Street Address

51 Baldwin Orchard Road

City  
Cranston

State  
RI

Zip  
02920

City

State

Zip  
02920

9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE INSTRUCTIONS) (SEE INSTRUCTIONS) (SEE INSTRUCTIONS)

Director Name

Daniel B. Del Prete

Director Name

Street Address

51 Baldwin Orchard Road

Street Address

City  
Cranston

State  
RI

Zip  
02920

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (SEE INSTRUCTIONS) (SEE INSTRUCTIONS) (SEE INSTRUCTIONS)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

11. SHARES ISSUED (SEE INSTRUCTIONS) (SEE INSTRUCTIONS) (SEE INSTRUCTIONS)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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\*\*4901\* 1/14/03 4:39:08 PM\*

File Date 2/20/03

Check No. 21644

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Daniel B. Del Prete

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4901

2. Name of Corporation

WEST WARWICK DONUTS, INC.

3. Street Address Principal Business Office

251 Smith Street

City

Providence

State

RI

Zip

02908

4. Business Phone No.

x 401-272-9773

5. State of Incorporation

RHODE ISLAND

6. SIC Code

612

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

Operation of a Dunkin' Donuts shop and any other lawful purpose

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Daniel B. Del Prete

Street Address

51 Baldwin Orchard Road

City

State

Cranston

RI

Zip

02920

Vice President Name

Street Address

City

State

Zip

Treasurer Name

Daniel B. Del Prete

Street Address

same as above

City

State

Zip

same as above

City

State

Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Daniel B. Del Prete

Street Address

Same as above

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

none

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 9 0 1 \*

File Date: 3-4-02

Check No.: 23562

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Daniel B. Del Prete

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4901** 2. Name of Corporation **WEST WARWICK DONUTS, INC.**  
3. Street Address Principal Business Office City State Zip  
**251 Smith Street** **Providence** **RI** **02908**  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
**(401) 272-9773** **RHODE ISLAND** **612**

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

Operation of a Dunkin' Donuts shop and any other lawful purpose

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Vice President Name
<b>Daniel B. Del Prete</b>	
Street Address	Street Address
<b>51 Baldwin Orchard Road</b>	
City State Zip	City State Zip
<b>Cranston RI 02920</b>	
Secretary Name	Treasurer Name
<b>Daniel B. Del Prete</b>	<b>Daniel B. Del Prete</b>
Street Address	Street Address
<b>as above</b>	<b>as above</b>
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Director Name
<b>Daniel B. Del Prete</b>	
Street Address	Street Address
<b>as above</b>	
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>600 NO PAR VAL</b>		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>100</b>	<b>common</b>	<b>none</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: FEB 2001

Check No.: DOMD/18204

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-15-01  
Signature of Officer Date

**Daniel B. Del Prete**

Print or Type Name of Officer

**President**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4901** 2. Name of Corporation **WEST WARWICK DONUTS, INC.**

3. Street Address Principal Business Office **251 Smith Street** City **Providence** State **RI** Zip **02908**

4. Business Phone No. **(401) 272-9773** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **612**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Operation of a Dunkin' Donuts shop and any other lawful purpose**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Daniel B. Del Prete</b>	Vice President Name
Street Address <b>51 Baldwin Orchard Road</b>	Street Address
City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	City State Zip
Secretary Name <b>Daniel B. Del Prete</b>	Treasurer Name <b>Daniel B. Del Prete</b>
Street Address <b>as above</b>	Street Address <b>as above</b>
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Daniel B. Del Prete</b>	Director Name
Street Address <b>as above</b>	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>600 NO PAR VAL</b>		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>100</b>	<b>common</b>	<b>none</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 9 0 1 \*

File Date: **1/26/00**

Check No.: **16451**

By: **01809**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Daniel B. Del Prete** Date **1/14/00**

Print or Type Name of Officer  
**President**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

**4901**

**WEST WARWICK DONUTS, INC.**

3. Street Address Principal Business Office

City

State

Zip

251 Smith Street

Providence

RI

02908

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 272-9773

**RHODE ISLAND**

**612**

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

Operation of a Dunkin' Donuts shop and any other lawful purpose

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Daniel B. Del Prete

Street Address

Street Address

51 Baldwin Orchard Road

City

State

Zip

City

State

Zip

Cranston

RI

02920

Secretary Name

Treasurer Name

Daniel B. Del Prete

Daniel B. Del Prete

Street Address

Street Address

as above

as above

City

State

Zip

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Daniel B. Del Prete

Street Address

Street Address

as above

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

**600 NO PAR VAL**

100

common

none

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 9 0 1 \*

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

• Daniel B. Del Prete

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

**4901**

2. Name of Corporation

**WEST WARWICK DONUTS, INC.**

3. Street Address Principal Business Office

251 Smith Street

City

Providence

State

RI

Zip

02908

4. Business Phone No.

(401) 272-9773

5. State of Incorporation

**RHODE ISLAND**

6. SIC Code

**0612**

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

Operation of a Dunkin' Donuts shop and any other lawful purpose.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Daniel B. Del Prete

Vice President Name

Street Address

51 Baldwin Orchard Road

Street Address

City

Cranston

State

RI

Zip

02920

City

State

Zip

Secretary Name

Daniel B. Del Prete

Treasurer Name

Daniel B. Del Prete

Street Address

as above

Street Address

51 Baldwin Orchard Road

City

State

Zip

City

State

Zip

Cranston

RI

02920

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Daniel B. Del Prete

Director Name

Street Address

as above

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**600 NO PAR VAL**

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

none

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 9 0 1 \*

File Date: **FILED**

Check No.: **FEB 1 1998**

By: **By CC1359**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**Daniel B. Del Prete** FEB 10 1998  
Signature of Officer Date

Daniel B. Del Prete

Print or Type Name of Officer

President

Title of Officer





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **4901** 2. Name of Corporation **WEST WARWICK DONUTS, INC.**  
3. Street Address Principal Business Office **251 Smith Street** City **Providence** State **RI** Zip **02908**  
4. Business Phone No. **(401) 272-9773** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0612**

7. Brief Description of the Character of Business Conducted in Rhode Island  
Operation of a Dunkin Donuts Shop and any other lawful purpose.

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)**

President Name <b>Daniel B. DelPrete</b>	Vice President Name <b>Daniel B. DelPrete</b>
Street Address <b>51 Baldwin Orchard Road</b>	Street Address
City <b>Cranston</b> State <b>RI</b> Zip <b>02920</b>	City State Zip
Secretary Name <b>Daniel B. DelPrete</b>	Treasurer Name <b>Daniel B. DelPrete</b>
Street Address <b>as above</b>	Street Address <b>as above</b>
City State Zip	City State Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)**

Director Name <b>Daniel B. DelPrete</b>	Director Name
Street Address <b>as above</b>	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

**10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<b>600 NO PAR VAL</b>	<b>100 common none</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 9 0 1 \*

File Date: 2/3/97

Check No.: 11774

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

**Daniel B. DelPrete**

Print or Type Name of Officer

**President**

Title of Officer

PROFIT CORPORATION  
ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 4901  
2. NAME OF CORPORATION WEST WARWICK DONUTS, INC.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 251 Smith Street  
CITY Providence STATE RI ZIP CODE 02908  
4. BUSINESS PHONE NO. (401) 272-9773  
5. STATE OF INCORPORATION RHODE ISLAND  
6. SIC CODE 0612

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
Operation of a Dunkin Donuts Shop and any other lawful purpose.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Daniel B. DelPrete STREET ADDRESS 51 Baldwin Orchard Road CITY Cranston STATE RI ZIP CODE 02920	VICE PRESIDENT NAME  STREET ADDRESS  CITY  STATE  ZIP CODE
SECRETARY NAME Daniel B. DelPrete STREET ADDRESS as above CITY  STATE  ZIP CODE	TREASURER NAME Daniel B. DelPrete STREET ADDRESS as above CITY  STATE  ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Daniel B. DelPrete STREET ADDRESS as above CITY  STATE  ZIP CODE	DIRECTOR NAME  STREET ADDRESS  CITY  STATE  ZIP CODE
DIRECTOR NAME  STREET ADDRESS  CITY  STATE  ZIP CODE	DIRECTOR NAME  STREET ADDRESS  CITY  STATE  ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	NO PAR VAL		100	common	none

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 1/25/96  
Check No: 0882  
By: [Signature]  
For Secretary of State Use Only

Signature of Officer  
Daniel B. DelPrete  
Print or Type Name of Officer  
President  
Title of Officer  
January 27, 1996  
Date

DETACH BOTTOM BEFORE RETURNING

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0004901

Annual Report for the year: 1995

Name of Corporation: WEST WARWICK DONUTS, INC.

Business entity organized under the laws of the State of: Rhode Island

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )

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

251 Smith Street  
Providence, RI 02908

Brief statement of the character of business conducted in Rhode Island:  
Operation of a Dunkin Donuts Shop  
and any other lawful purpose

Phone: (401) 272-9773

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

600 Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

100 Common

Date January 30, 1995

By: Daniel B. DelPrete

PRINT OR TYPE NAME OF OFFICER SIGNING

President

Form 31 1/95

TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

WAYNE M. KEZIRIAN  
GAEBE & KEZIRIAN  
138 DORRANCE STREET  
PROVIDENCE RI 02903

**FILED**  
FEB 15 1995  
By: #1963

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0004901 Annual Report for the year: 1994

Name of Business Entity: WEST WARWICK DONUTS, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: 05-042-8755

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

Phone: 401 272-9773

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

251 Smith Street  
Providence, RI 02908

Phone: 401 272-9773

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:

Wayne M. Kezirian, Esq.

Gaebe & Kezirian

128 Dorrance Street  
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

operation of a Dunkin Donuts Shop and  
any other lawful purpose

Date of Organization: March 31, 1987

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) <u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE-PRESIDENT (Check One)			

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) <u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) <u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER Six Hundred Shares

CLASS Common

SERIES

PAR VALUE OR no par  
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER One Hundred Shares

CLASS Common

SERIES

PAR VALUE OR no par  
WITHOUT PAR

Date February 18, 19 94

By: [Signature]

Daniel B. DelPrete

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 194

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX

Wayne M. Kezirian, Esq.  
Gaebe & Kezirian  
128 Dorrance Street  
Providence, RI 02903

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

4784

Corporate ID 4901

Annual Report for the year 1993

FIRST: The name of the corporation is

WEST WARWICK DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

251 Smith Street, Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Daniel B. DelPrete Director 51 Baldwin Orchard Rd., Cranston, RI

Director

Director

Daniel B. DelPrete President 51 Baldwin Orchard Rd., Cranston, RI

Daniel B. DelPrete Vice President 51 Baldwin Orchard Rd., Cranston, RI

Daniel B. DelPrete Secretary 51 Baldwin Orchard Rd., Cranston, RI

Daniel B. DelPrete Treasurer 51 Baldwin Orchard Rd., Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

Common

PAID

No Par Value

FEB 24 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

SEC'y OF STATE

No Par Value

Dated January 11, 19 93

WEST WARWICK DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

73702 MBL#45 CK# 3604

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 4901 Annual Report for the year 1992

FIRST: The name of the corporation is  
WEST WARWICK DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is  
to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
251 Smith Street, Providence, Rhode Island 02908

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Daniel B. DelPrete	Director	51 Baldwin Orchard Rd., Cranston, RI
	Director	
	Director	
Daniel B. DelPrete	President	51 Baldwin Orchard Rd., Cranston, RI
Daniel B. DelPrete	Vice President	51 Baldwin Orchard Rd., Cranston, RI
Daniel B. DelPrete	Secretary	51 Baldwin Orchard Rd., Cranston, RI
Daniel B. DelPrete	Treasurer	51 Baldwin Orchard Rd., Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares 600 Class Common

PAID

JAN 30 1992

SECY OF STATE

Par Value  
or statement that  
shares are without  
par value  
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares 100 Class Common

Series

Par Value  
or statement that  
shares are without  
par value  
No Par Value

Dated January 13, 92  
19

WEST WARWICK DONUTS, INC.

(Name of Corporation)

By Daniel B. DelPrete  
Daniel B. DelPrete, President  
Title

(Report must be signed by an officer)

Filing Fee ~~250.00~~

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

4901

1991

Corporate ID.....

Annual Report for the year.....

FIRST: The name of the corporation is.....  
**WEST WARWICK DONUTS, INC.**

**Rhode Island**

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....  
**to operate a donut franchise**

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....  
**251 Smith Street, Providence, Rhode Island 02908**

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Daniel B. DelPrete	Director	51 Baldwin Orchard Rd., Cranston, RI
	Director	
	Director	
Daniel B. DelPrete	President	51 Baldwin Orchard Rd., Cranston, RI
Daniel B. DelPrete	Vice President	51 Baldwin Orchard Rd., Cranston, RI
Daniel B. DelPrete	Secretary	51 Baldwin Orchard Rd., Cranston, RI
Daniel B. DelPrete	Treasurer	51 Baldwin Orchard Rd., Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

Series

Par Value  
or statement that  
shares are without  
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Series

Par Value  
or statement that  
shares are without  
par value

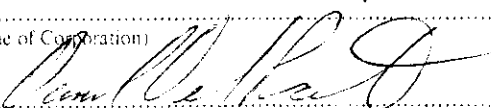
No Par Value

Dated **January 14,** 19 **91**

**WEST WARWICK DONUTS, INC.**

(Name of Corporation)

By



Title **Daniel B. DelPrete, President**

(Report must be signed by an officer)

Filing Fee \$15.00

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

02

Corporate ID 4901 Annual Report for the year 1990

FIRST: The name of the corporation is .....

WEST WARWICK DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is .....

to operate a donut shop and for any other lawful purpose

FOURTH: If foreign corporation, address of its principal office .....

FIFTH: Business address in Rhode Island .....

251 Smith Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Daniel B. DelPrete	Director	51 Baldwin Orchard Road, Cranston, RI
	Director	
	Director	
Daniel B. DelPrete	President	51 Baldwin Orchard Road, Cranston, RI
Daniel B. DelPrete	Vice President	51 Baldwin Orchard Road, Cranston, RI
Daniel B. DelPrete	Secretary	51 Baldwin Orchard Road, Cranston, RI
Daniel B. DelPrete	Treasurer	51 Baldwin Orchard Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 8, 19 90

WEST WARWICK DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, President

Title

(Report must be signed by an officer)



Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 4901

Annual Report for the year 1989

FIRST: The name of the corporation is  
WEST WARWICK DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a donut shop and to execute a franchise agreement and lease therefor and to do all acts and conduct all lawful business incidental thereto, and for any other lawful purpose.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
251 Smith Street, Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Daniel B. DelPrete	Director	51 Baldwin Orchard Road, Cranston, RI
	Director	
	Director	
Daniel B. DelPrete	President	51 Baldwin Orchard Road, Cranston, RI
Daniel B. DelPrete	Vice President	51 Baldwin Orchard Road, Cranston, RI
Daniel B. DelPrete	Secretary	51 Baldwin Orchard Road, Cranston, RI
Daniel B. DelPrete	Treasurer	51 Baldwin Orchard Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued:

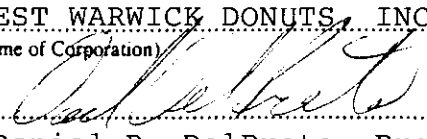
No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

PAID

FEB 23 1989

Dated January 10, 19 89

WEST WARWICK DONUTS, INC.  
(Name of Corporation)

By   
Daniel B. DelPrete, President  
Title

(Report must be signed by an officer)

Filing Fee \$15.00

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

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4901 Annual Report for the year 1988

FIRST: The name of the corporation is .....

WEST WARWICK DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a donut shop and for any  
other lawful purpose

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island .....

251 Smith Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Daniel B. DelPrete Director 51 Baldwin Orchard Road, Cranston, RI

Director

Director

Daniel B. DelPrete President 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Vice President 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Secretary 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Treasurer 51 Baldwin Orchard Road, Cranston, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

600

Common

FEB 03 1988

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

No Par Value

Dated January 4, 19 88.

WEST WARWICK DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, President

Title

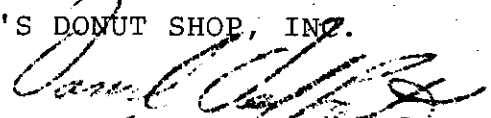
(Report must be signed by an officer)

WAIVER OF NOTICE  
JOINT STOCKHOLDERS AND DIRECTORS MEETING (1988)  
WEST WARWICK DONUTS, INC.

We, the undersigned, being all of the Stockholders and Directors, hereby consent and agree that the annual meeting of said Stockholders and Directors shall be held at the offices of Almonte & Lisa, 5 Benefit Street, Providence, Rhode Island 02904 at 4:00 p.m. on January 4, 1988.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of Rhode Island, as amended.

  
\_\_\_\_\_  
Daniel B. DelPrete

DAN'S DONUT SHOP, INC.  
  
BY: \_\_\_\_\_  
Daniel B. DelPrete, President

  
\_\_\_\_\_

MINUTES OF JOINT ANNUAL MEETING  
OF STOCKHOLDERS AND DIRECTORS (1988)

The Joint Annual Meeting of the Stockholders and the Board of Directors was held at the offices of Almonte & Lisa, in accordance with the attached Waiver of Notice.

All Stockholders and Directors were present in person.

The Stockholders meeting was called to order by the President of the Company, who presided at the meeting in accordance with the provisions of the By-Laws of the Company, and the Secretary, being present, acted as Secretary of the meeting.

Upon motion duly made and seconded, the meeting then proceeded to the election of directors in accordance with the By-Laws. The Stockholders prepared their ballots and delivered to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the following persons, having received the highest number of votes cast at said election, had been duly elected as Directors of the Company for the ensuing year;

Daniel B. DelPrete

The President thereupon declared said persons duly elected Directors of the Company to serve for the ensuing year and until their successors are elected and qualified.

On motion duly made and seconded, the minutes of the last meeting of the Stockholders of the Company were read, approved, ratified and confirmed.

Upon motion duly made and seconded, it was unanimously resolved that all purchases, contracts, acts, proceedings, elections and appointments by the Board of Directors since the last annual meeting of the Stockholders of the Company be, and the same hereby are, approved and ratified.

Upon motion duly made and seconded, the meeting was adjourned.

\* \* \*

The Directors meeting was then called to order by the President of the Company.

Upon motion duly made and seconded, the President proceeded with the election of officers for the ensuing year in accordance with the By-Laws. The following nominations for officers were duly made and seconded, said officers to serve until the next annual meeting and their successors were elected and qualified:

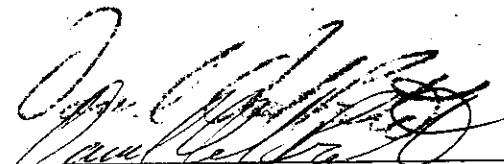
President	- Daniel B. DelPrete
Vice President	- Daniel B. DelPrete
Secretary	- Daniel B. DelPrete
Treasurer	- Daniel B. DelPrete

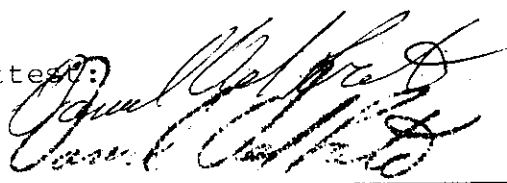
The Directors prepared their ballots and delivered them to said inspectors, who received the same and canvassed the votes

cast, and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices as set forth before their respective names, until their successors are elected and qualified. The President thereupon declared said persons duly elected officers of the Company to serve for the ensuing year, and to assume the duties and responsibilities fixed by the By-Laws.

Upon motion duly made and seconded, it was unanimously resolved that, all bonuses paid to the officers and employees of the Company, purchases, contracts, payments, contributions, contributions to pension and/or profit-sharing plans, medical, transportation and other reimbursements, acts and other proceedings by the officers since the last annual meeting of the Directors of the Company, be and the same hereby are, approved and ratified.

There being no further business, the Directors unanimously voted to adjourn.

  
Daniel B. DelPrete  
Secretary of the Meeting

Attest:  
  
Daniel B. DelPrete  
President