

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # 836502 (5)

1. Corporation Name

WENDY'S INTERNATIONAL, INC.



Principal Place of Business

4288 W. DUBLIN-GRANVILLE ROAD
P.O. BOX 256
DUBLIN OH 43017-1441

Mailing Address

4288 W. DUBLIN-GRANVILLE ROAD
P.O. BOX 256
DUBLIN OH 43017-1441

3. Date Incorporated or Qualified
06/11/1976

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 43017

25

29 43017

30

4. FEI Number
31-0785108

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME AUSTIN, EDWARD L.
STREET ADDRESS 2135 TIERRA LOMA
CITY- ST- ZIP DIAMOND BARR CA ☐ DELETE

1.1 TITLE
1.2 NAME ☐ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE VP
NAME BAKER, GLEN W.
STREET ADDRESS 4288 W. DUBLIN-GRANVILLE RD.
CITY- ST- ZIP DUBLIN OH ☐ DELETE

2.1 TITLE
2.2 NAME ☐ Change ☐ Addition
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE VP
NAME BROICK, EMIL J.
STREET ADDRESS 4288 W. DUBLIN-GRANVILLE RD.
CITY- ST- ZIP DUBLIN OH ☐ DELETE

3.1 TITLE
3.2 NAME ☐ Change ☐ Addition
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE VP
NAME CALHOUN, DONALD F.
STREET ADDRESS 4288 W. DUBLIN-GRANVILLE RD.
CITY- ST- ZIP DUBLIN OH ☐ DELETE

4.1 TITLE
4.2 NAME ☐ Change ☐ Addition
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

5.1 TITLE
5.2 NAME ☐ Change ☐ Addition
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

6.1 TITLE
6.2 NAME ☐ Change ☐ Addition
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 614-764-3100

CR2E034 (12/95)

283

Sr.Vice President
 Div.Vice President
 VP Asst. Gen.Counsel
 Vice President
 Vice President
 Sr. Vice President
 Sr.VP & Treasurer
 Sr. Vice President
 Vice Chairman & CFO
 Sr. Vice President
 Div.Vice President
 Exec.Vice President
 Vice President
 Sr. Vice President
 Sr. Vice President
 Vice President
 Vice President
 Vice President
 Div.Vice President
 Sr.Vice President
 Vice President
 Vice President
 Sr. Vice resident
 Sr. Vice President
 Div. Vice President
 Vice President
 Div.Vice President
 VP Gen.Cont./Asst.Sec.
 Div.Vice President
 Vice President
 Sr.Vice President
 Exec.Vice President
 COTB
 VP,Asst.Gen.Counsel
 Exec. Vice President
 Div. Vice President
 Div. Vice President
 Exec.Vice President
 Div. Vice President
 Regional VP (International)
 Sr.VP/Gen.Counsel/Sec.
 Vice President
 Exec. Vice President
 Vice President
 Div.Vice President
 Div.Vice President
 Div.Vice President
 Vice President
 Div.Vice President
 President, CEO & COO
 Founder/Sr. COTB
 VP/Asst.Gen.Controller
 Vice President
 Vice President
 Sr.Vice President
 Vice President
 Sr.Vice President

[illegible]

President
Regional VP
Regional VP
Regional VP
VP Marketing

4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017

WENDY'S INTERNATIONAL, INC.

DIRECTORS

John K. Casey
W. Clay Hamner
Judge Ernest S. Hayeck(Retired)
Janet Hill
Thomas F. Keller
Ronald E. Musick
James W. Near
Fielden B. Nutter, Sr.
James V. Pickett
Thekla R. Shackelford
Gordon F. Teter
R. David Thomas
Frederick R. Reed, Esq.

4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017
4288 W.Dublin-Granville Rd., Dublin, OH 43017