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Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
US

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1976

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SV
NAME AUSTIN, EDWARD L.
STREET ADDRESS 4288 W DUBLIN GREENVILLE RD
CITY-ST-ZIP DUBLIN OH ☒ DELETE

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

TITLE SV
NAME BROLICK, EMIL J.
STREET ADDRESS 4288 W. DUBLIN-GRANVILLE RD.
CITY-ST-ZIP DUBLIN OH ☒ DELETE

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

TITLE PCD
NAME TETER, GORDON F
STREET ADDRESS 4288 W DUBLIN - GRANVILLE RD
CITY-ST-ZIP DUBLIN OH ☐ DELETE

TITLE SVAS
NAME LAUDICK, LAWRENCE A
STREET ADDRESS 4288 W DUBLIN - GRANVILLE RD
CITY-ST-ZIP DUBLIN OH ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME MAYER, ROBERT A
1.3 STREET ADDRESS 4288 W. Dublin - Granville Rd.
1.4 CITY-ST-ZIP Dublin, Ohio 43017 ☐ Change ☒ Addition

2.1 TITLE EVID
2.2 NAME MUSICK, RONALD E.
2.3 STREET ADDRESS 4288 W. Dublin - Granville Rd.
2.4 CITY-ST-ZIP Dublin, Ohio 43017 ☐ Change ☒ Addition

3.1 TITLE CFO/S/D
3.2 NAME REED, FREDERICK R.
3.3 STREET ADDRESS 4288 W. Dublin - Granville Rd.
3.4 CITY-ST-ZIP Dublin, Ohio 43017 ☐ Change ☒ Addition

4.1 TITLE SV/T
4.2 NAME BROWNLEY, JOHN F.
4.3 STREET ADDRESS 4288 W. Dublin - Granville Rd.
4.4 CITY-ST-ZIP Dublin, Ohio 43017 ☐ Change ☒ Addition

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

WENDY'S INTERNATIONAL, INC.**Officem**

Sally Abshire
Stanley W. Augsburg
Edward L. Austin
Raymond W. Baker
John D. Barker
Robert E. Bauer
Daniel Boone
Emil J. Brolick
John F. Brownley
Donald F. Calhoun
Kathle T. Chestnut
Eric J. Colah
Larry Colter
George Condos
Robert B. Cortelyou
Joyce L. Eufemi
Rosalyn S. Farb
Stephen D. Farrar
Dennis R. Farrow
Charles D. Finlay
Walter Fuehrer
Gilles M. Gallant
John F. Gohde
Brion G. Grube
Dennis A. Hecker
Karen F. Ickes
Robert L. Jarecki
Paul T. Keck
Dana W. Klein
Joseph C. Kovalick
Tom Krouse
Christos Laganos
Lawrence A. Laudick
Richard J. LeBle
Dennis L. Lynch
Robert A. Mayer
Kathleen A. McGinnis
A. Michael Moore
Ronald E. Musick
Larry N. Nelson
Mary Ann Pilotte
David I. Poling
Edward J. Raftar
Charles W. Rath
Frederick R. Reed
Robert J. Romeo
Gary A. Rozanczyk
Laura Scharer
Kathleen M. Schmelzer
John T. Schuessler
Henry J. Sherowski
Raymond M. Shimson
Esau Sims Jr.
John H. Smith
Peter J. Stephens
Carin Lee Stutz
Gordon F. Teter
R. David Thomas
C. Dawn Voss
Ronald E. Wallace
Stephen D. Warren
Mike Watson
Jack C. Whiting
W. Stephen Wirt
Robert G. Zoeller
International
Charles R. Bruce
Jan L. Hubrecht
James J. Rieger
Raleah A. Jolly

Title

Division Vice President
Vice President
Sr. Vice President
VP Assistant General Counsel
Vice President
Vice President
Vice President
Sr. Vice President
Sr. VP & Treasurer
Sr. Vice President
Sr. Vice President
Division Vice President
Vice President
Executive Vice President
Vice President
Sr. Vice President
Sr. Vice President
Sr. Vice President
Division Vice President
Vice President
Vice President
Vice President
Division Vice President
Sr.Vice President
Vice President
Vice President
Sr. Vice President
Division Vice President
VP,Assistant General Counsel
Vice President
Vice President
Vice President
Sr. VP, General Controller/Asst.Sec.
Division Vice President
Vice President
Vice President
Sr.Vice President
Division Vice President
Executive Vice President
VP, Assistant General Counsel
Division Vice President
Division Vice President
Division Vice President
Executive Vice President
CFO, General Counsel & Secretary
Division Vice President
Division Vice President
Vice President
Vice President
President & COO, U.S. Operations
Vice President
Division Vice President
Division Vice President
Division Vice President
Vice President
Division Vice President
COTB, CEO & President
Senior COTB & Founder
Division Vice President
Vice President
Vice President
Vice President,Operations
Sr. Vice President
Vice President
Sr. Vice President
Title
Vice President Marketing
Regional Vice President
Regional Vice President
Regional Vice President

Business Address[illegible]

WENDY'S INTERNATIONAL, INC.

Directors

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

Business Addresses

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