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Secretary of State

04-29-1999 90172 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 836502

1. Corporation Name
WENDY'S INTERNATIONAL, INC.



Principal Place of Business Mailing Address
 4288 W. DUBLIN-GRANVILLE ROAD 4288 W. DUBLIN-GRANVILLE ROAD
 P.O. BOX 256 P.O. BOX 256
 DUBLIN OH 43017 DUBLIN OH 43017
 US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 27
 City & State City & State
 23 28
 Zip Country Zip Country
 24 25 29 30

3. Date Incorporated or Qualified
06/11/1976
 4. FEI Number Applied For
31-0785108 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 the current year Intangible Personal Property Tax. Yes No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	MAYER, ROBERT R	
STREET ADDRESS	4288 W DUBLIN GRANVILLE RD	
CITY-ST-ZIP	DUBLIN OH 43017	
TITLE	EVD	<input type="checkbox"/> DELETE
NAME	MUSICK, RONALD E	
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE RD.	
CITY-ST-ZIP	DUBLIN OH	
TITLE	CFOS	<input checked="" type="checkbox"/> DELETE
NAME	BRODLICK, EMIL J.	
STREET ADDRESS	REED, FREDERICK, R	
CITY-ST-ZIP	DUBLIN OH	
TITLE	SVT	<input type="checkbox"/> DELETE
NAME	BROWNLEY, JOHN F	
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE RD.	
CITY-ST-ZIP	DUBLIN OH	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	TETER, GORDON F	
STREET ADDRESS	4288 W DUBLIN - GRANVILLE RD	
CITY-ST-ZIP	DUBLIN OH	
TITLE	SVAS	<input type="checkbox"/> DELETE
NAME	LAUDICK, LAWRENCE A	
STREET ADDRESS	4288 W DUBLIN - GRANVILLE RD	
CITY-ST-ZIP	DUBLIN OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MAYER, ROBERT A.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CFOS/D REED, FREDERICK R
3.3 STREET ADDRESS	4288 W. Dublin-Granville Rd
3.4 CITY-ST-ZIP	Dublin OH 43017
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: Robert A. Mayer **ROBERT A. MAYER** 4/19/99 614-764-3100
 VICE PRESIDENT

CR2E034 (1/1/98)

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WENDY'S INTERNATIONAL, INC.

Officers	Title	Business Address
Sally Abshire	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Stanley W. Augsburger	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Edward L. Austin	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond W. Baker	VP, Assistant General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John D. Barker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Daniel Boone	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Emil J. Brolick	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Donald F. Calhoon	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kenneth C. Calwell	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kathie T. Chestnut	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Edward K. Choe	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Eric J. Colah	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Larry Colter	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert B. Cortelyou	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Joyce L. Eufemi	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Rosalyn S. Farb	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Stephen D. Farrar	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dennis R. Farrow	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Charles D. Finlay	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Walter Fuehrer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Gohde	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Brian G. Grube	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dennis A. Hecker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Judy Hollis	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Karen F. Ickes	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert L. Jarecki	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana W. Klein	VP, Assistant General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Joseph C. Kovalcik	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Tom Krouse	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Christos Laganos	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lawrence A. Laudick	Sr. VP, General Controller/Asst. Sec.	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dennis L. Lynch	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lee McCorkle, Jr.	SVP & General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kathleen A. McGinnis	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
A. Michael Moore	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Thomas Mueller	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lary N. Nelson	VP, Assistant General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Mary Ann Pilotte	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
David I. Poling	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Michael Pollock	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Edward J. Rafter	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Charles W. Rath	Senior Advisor	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Frederick R. Reed	CFO, General Counsel & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Sheila Rettig	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert J. Romeo	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gary A. Rozanczyk	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Laura Scharer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kathleen M. Schmelzer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John T. Schuessler	President & COO, U.S. Operations	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Henry J. Sherowski	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond M. Shimmon	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Peter J. Stephens	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Carin Lee Stutz	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Gordon F. Teter	COTB, CEO & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
R. David Thomas	Senior COTB & Founder	4288 W. Dublin-Granville Rd., Dublin, OH 43017
C. Dawn Voss	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Stephen D. Warren	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Mike Watson	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Jack C. Whiting	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Craig Williams	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert G. Zoeller	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017

International	Title	Business Address
Charles R. Bruce	Vice President Marketing	4288 W. Dublin-Granville Rd., Dublin, OH 43017
James Hartenstein	Regional Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Jan L. Hubrecht	Regional Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
James J. Rieger	Sr. Vice President, Int'l Dev.	4288 W. Dublin-Granville Rd., Dublin, OH 43017

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WENDY'S INTERNATIONAL, INC.

Directors

W. Clay Hamner
Judge Ernest S. Hayeck (Retired)
Janet Hill
Paul D. House
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

4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
874 Sinclair Road, Oakville, Ontario, L6K 2Y1
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