

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 836502

1. Entity Name

WENDY'S INTERNATIONAL, INC.

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90220 012 \*\*\*150.00

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 43017-0256  
US US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 31-0785108 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐ FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS |                              |                                            | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                              |  |
|----------------------------|------------------------------|--------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|--|
| TITLE                      | V                            | <input type="checkbox"/> Delete            | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | MAYER, ROBERT A              |                                            | NAME                                                  |                                                                              |  |
| STREET ADDRESS             | 4288 W DUBLIN GRANVILLE RD   |                                            | STREET ADDRESS                                        |                                                                              |  |
| CITY-ST-ZIP                | DUBLIN OH 43017              |                                            | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                      | EVD                          | <input type="checkbox"/> Delete            | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | MUSICK, RONALD E             |                                            | NAME                                                  |                                                                              |  |
| STREET ADDRESS             | 4288 W. DUBLIN-GRANVILLE RD. |                                            | STREET ADDRESS                                        |                                                                              |  |
| CITY-ST-ZIP                | DUBLIN OH                    |                                            | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                      | SDCF                         | <input type="checkbox"/> Delete            | TITLE                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | REED, FREDERICK R            |                                            | NAME                                                  | CFO + Director                                                               |  |
| STREET ADDRESS             | 4288 W. DUBLIN-GRANLINE RD   |                                            | STREET ADDRESS                                        | 4288 W. Dublin-Granville RD.                                                 |  |
| CITY-ST-ZIP                | DUBLIN OH                    |                                            | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                      | SVT                          | <input type="checkbox"/> Delete            | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | BROWNLEY, JOHN F             |                                            | NAME                                                  |                                                                              |  |
| STREET ADDRESS             | 4288 W. DUBLIN-GRANVILLE RD. |                                            | STREET ADDRESS                                        |                                                                              |  |
| CITY-ST-ZIP                | DUBLIN OH                    |                                            | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                      | PCD                          | <input checked="" type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                       | TETER, GORDON F              |                                            | NAME                                                  | P/CEO/Director                                                               |  |
| STREET ADDRESS             | 4288 W DUBLIN - GRANVILLE RD |                                            | STREET ADDRESS                                        | Schuebler, John T.                                                           |  |
| CITY-ST-ZIP                | DUBLIN OH                    |                                            | CITY-ST-ZIP                                           | 4288 W. Dublin-Granville Rd.                                                 |  |
| TITLE                      | SVAS                         | <input type="checkbox"/> Delete            | TITLE                                                 | Dublin, OH 43017                                                             |  |
| NAME                       | LAUDICK, LAWRENCE A          |                                            | NAME                                                  |                                                                              |  |
| STREET ADDRESS             | 4288 W DUBLIN - GRANVILLE RD |                                            | STREET ADDRESS                                        |                                                                              |  |
| CITY-ST-ZIP                | DUBLIN OH                    |                                            | CITY-ST-ZIP                                           |                                                                              |  |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert A. Mayer* Robert A. Mayer 3/31/2000 (614) 764-3100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Vice President

CR2E034 (9/99)



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635689

## WENDY'S INTERNATIONAL, INC.

836502

## Directors

## Business Addresss

|                                  |                                                |
|----------------------------------|------------------------------------------------|
| Judge Ernest S. Hayeck (Retired) | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| Janet Hill                       | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| Paul D. House                    | 874 Sinclair Road, Oakville, Ontario, L6K 2Y1  |
| Ronald V. Joyce                  | 874 Sinclair Road, Oakville, Ontario, L6K 2Y1  |
| Thomas F. Keller                 | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| True H. Knowles                  | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| Andrew G. McCaughey              | 874 Sinclair Road, Oakville, Ontario, L6K 2Y1  |
| Ronald E. Musick                 | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| Fielden B. Nutter, Sr.           | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| James V. Pickett                 | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| Frederick R. Reed                | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| John T. Schuessler               | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| Thekla R. Shackelford            | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |
| R. David Thomas                  | 4288 W. Dublin-Granville Rd., Dublin, OH 43017 |