

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 836502

1. Entity Name

WENDY'S INTERNATIONAL, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90030 043 ***150.00

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	V	☐ Delete
NAME	MAYER, ROBERT A	
STREET ADDRESS	4288 W DUBLIN GRANVILLE RD	
CITY-ST-ZIP	DUBLIN OH 43017	
TITLE	EVD	☐ Delete
NAME	MUSICK, RONALD E	
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE RD.	
CITY-ST-ZIP	DUBLIN OH	
TITLE	CFOD	☒ Delete
NAME	REED, FREDERICK R	
STREET ADDRESS	4288 W DUBLIN GRANVILLE ROAD	
CITY-ST-ZIP	DUBLIN OH	
TITLE	SVT	☐ Delete
NAME	BROWNLEY, JOHN F	
STREET ADDRESS	4288 W. DUBLIN-GRANVILLE RD.	
CITY-ST-ZIP	DUBLIN OH	
TITLE	PCD	☐ Delete
NAME	SCHULSOLAR, JOHN T	
STREET ADDRESS	4288 W DUBLIN - GRANVILLE RD	
CITY-ST-ZIP	DUBLIN OH 43017	
TITLE	SVAS	☐ Delete
NAME	LAUDICK, LAWRENCE A	
STREET ADDRESS	4288 W DUBLIN - GRANVILLE RD	
CITY-ST-ZIP	DUBLIN OH	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EV/CFD	☐ Change ☒ Addition
NAME	Anderson, Kerri B.	
STREET ADDRESS	4288 W Dublin-Granville Rd.	
CITY-ST-ZIP	Dublin, OH 43017	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	Schuessler, John T.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

WENDY'S INTERNATIONAL, INC.

831508
Document # 836502

Officers	Title	Business Address
Sally Abshire	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kerri B. Anderson	Executive Vice President & CFO	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Stanley W. Augsburg	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 L. Boone	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	Executive 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. Chesnut	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Edward K. Choe	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Richard C. Coats	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 R. Colter	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Lori D. Estrada	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
Michelle Fedurek	VP Media Svcs/Consumer Market	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
Dennis A. Hecker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Judy L. Hollis	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Karen F. Ickes	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald C. Johnson	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Jeffery V. Kent	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana W. Klein	VP, Asst. General Counsel & Asst. Sec	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Joseph C. Kovalcik	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Christos G. 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
Robert Levite	VP Marketing	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.	Sr. VP, General Counsel & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Kathleen A. McGinnis	Executive 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	President & COO North America	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Larry 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
Michael D. Pollock	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
William W. Radebaugh	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	VP/Senior Advisor	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
Kathleen M. Schmelzer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John T. Schuessler	CEO & President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Henry J. Sherowski	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond M. Shimon	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Thomas Spero	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Peter J. Stephens	Vice 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
Michale C. 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	Division Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Mary Shell Winters	VP Government Relations	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
James T. Yost	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017

International	Title	Business Address
James C. Hartenstein	Regional Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
William R. Valentine	Regional Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Brion G. Grube	Sr. Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017

Attachment

831558

WENDY'S INTERNATIONAL, INC.

Document # 036502

Directors

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
John T. Schuessler
Thekla R. Shackelford
R. David Thomas

Business Addresss

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