

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90017 016 ***150.00

DOCUMENT # 836502

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

4288 W. Dublin-Granville Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 256, Attn: Tax Dept.

City & State

City & State

Dublin, OH

Zip

Country

Zip

Country

43017

USA

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, 2002 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** ☐ Delete
NAME **MAYER, ROBERT A**
STREET ADDRESS **4288 W DUBLIN GRANVILLE RD**
CITY-ST-ZIP **DUBLIN OH 43017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVD** ☐ Delete
NAME **MUSICK, RONALD E**
STREET ADDRESS **4288 W. DUBLIN-GRANVILLE RD.**
CITY-ST-ZIP **DUBLIN OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFOV** ☐ Delete
NAME **ANDERSON, KERRI B**
STREET ADDRESS **4288 W DUBLIN-GRENVILLE ROAD**
CITY-ST-ZIP **DUBLIN OH 43017**

TITLE **EV/CFO/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS **4288 W. Dublin-Granville Rd.**
CITY-ST-ZIP

TITLE **SVT** ☐ Delete
NAME **BROWNLEY, JOHN F**
STREET ADDRESS **4288 W. DUBLIN-GRANVILLE RD.**
CITY-ST-ZIP **DUBLIN OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCD** ☐ Delete
NAME **SCHUESSLER, JOHN T**
STREET ADDRESS **4288 W DUBLIN - GRANVILLE RD**
CITY-ST-ZIP **DUBLIN OH 43017**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 #

04/23/2002 (614) 764-3100

CR2E034 (9/01)

- Document # 836502

Business Address[illegible]

Business Address

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

WENDY'S INTERNATIONAL, INC.

Attachment - Document # 836502

Directors

Kerri B. Anderson
Judge Ernest S. Hayeck (Retired)
Janet Hill
Paul D. House
Thomas F. Keller
William E. Kirwan
True H. Knowles
David P. Lauer
Andrew G. McCaughey
James F. Millar
Ronald E. Musick
James V. Pickett
John T. Schuessler
Thekla R. Shackelford

Business Addresss

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