Apr 28, 2003 8:00 am Secretary of State
04-28-2003 91278 020 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

836502 **DOCUMENT#** 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. ATTN: TAX DEPT DUBLIN OH 43017 US									
2. Principal Place of Business 3. Mailing Address							I IMBINI SUINO ISIIN BIIDI NISIS NOII		en Milhet missir i		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES						
City & Stat	te	City & State			4. FEI Number 31-0785108 Applied For Not Applicable						
Zip	Country	Zip	Cour	ntry		5. Ce	ertificate of Status Desired		8.75 Ad	ditional	
	6. Name and Address of Current R	egistered Agent		Ţ <u>.</u>		7. Na	ame and Address of New Re	egistered A	gent		
					Name						
	ORATION SYSTEM		Street Address (P.O. Box Number is Not Acceptable)								
1200 S. PINE ISLAND ROAD PLANTATION FL 33324								<u> </u>			
LEMIAII	ON 1 E 00024			City				FL	Zip Cod	de	
	named entity submits this statement for	he purpose of chan	ging its register	ed office or	registere	ed ager	nt, or both, in the State of Flor		ımiliar with,	and accept	
the obligat	tions of registered agent.										
SIGNATURE	Signature, typed or printed name of registered agent and	title il applicable.	(NOTE: Registere	d Agent signatu	ure required v	when rein	stating)	DATE			
	ILE NOW!!! FEE IS \$150.00										
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							 Election Campaign Final Trust Fund Contribution 			00 May Be d to Fees	
10.	OFFICERS AND D	IRECTORS	11.			ADD	TIONS/CHANGES TO OFFI	CERS AND	DIRECTOR	S IN 11	
TITLE	V	☐ Dele							Change	Addition	
NAME STREET ADDRESS	Mayer, Robert A 4288 w Dublin Granville RD		NAM STRE	EET ADDRESS							
CITY-ST-ZIP	DUBLIN OH 43017			-ST-ZIP							
TITLE	EVD	☐ Dele	te TITL	E	EV			-	Change	Addition	
NAME STREET ADDRESS	MUSICK, RONALD E 4288 W. DUBLIN-GRANVILLE RD.		NAM	et address							
CITY-ST-ZIP	DUBLIN OH			-ST-ZIP							
TITLE -	EVCF	Dele	(e====================================	<u> </u>	=E-V7	CFO;	D		Change -	Addition	
NAME STREET ADDRESS	ANDERSON, KERRII B	,	NAM etro	et address						!	
CITY-ST-ZIP	4288 W DUBLIN-GRANVILLE ROAI DUBLIN OH 43017	,		-ST-ZIP							
TITLE	SVT	□ Dele	te TiTL	E			 _		☐ Change	Addition	
NAME	BROWNLEY, JOHN F		NAM							ı	
STREET ADDRESS CITY-ST-ZIP	4288 W. DUBLIN-GRANVILLE RD. DUBLIN OH			ET ADDRESS -ST-ZIP							
TITLE	PCD	Dele			L- -				☐ Change	Addition	
NAME	SCHUESSLER, JOHN T		NAM	E						_	
STREET ADDRESS CITY-ST-ZIP	4288 W DUBLIN - GRANVILLE RD DUBLIN OH 43017			ET ADDRESS - ST- ZIP							
TITLE	SVAS	Dele						· · · ·	☐ Change	Addition	
NAME	LAUDICK, LAWRENCE A	LI Dele	. NAM						onange	☐ Addition	
STREET ADDRESS	4288 W DUBLIN - GRANVILLE RD		STRE	ET ADDRESS							
CITY-ST-ZIP	DUBLIN OH		CITY	-ST-ZIP							

12. 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 10 or Block 11 if changed, or on an attachmen without address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day There Phone #