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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90019 007 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 848907

1. Corporation Name

**WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, IN
C.**

Principal Place of Business

**4288 W. DUBLIN-GRANVILLE RD.
P.O. BOX 256
DUBLIN OH 43017**

Mailing Address

**4288 W. DUBLIN-GRANVILLE RD.
P.O. BOX 256
DUBLIN OH 43017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1981

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

22. City & State

23
Zip Country

27. City & State

28
Zip Country

4. FEI Number

31-0986349

Applied For

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

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CFOS** ☐ DELETE
NAME **REED, FREDERICK R.**
STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
CITY-ST-ZIP **DUBLIN OH**

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

TITLE **PCD** ☐ DELETE
NAME **TETER, GORDON F.**
STREET ADDRESS **4288 W DUBLIN-GRANVILLE RD**
CITY-ST-ZIP **DUBLIN OH**

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CF0/S/D** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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
Vice President

Robert A. Mayer
Vice President

4/19/99

614-764-3100

CR2E034 (11/98)

848907

475694-90019-7

WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, INC.

OFFICERS

Raymond W. Baker	Vice President
John F. Brownley	Sr. VP & Treasurer
George Condos	Executive Vice President
Dana Klein	Assistant Secretary
Lawrence A. Laudick	Sr.VP,Gen. Controller & Asst. Sec.
Robert A. Mayer	Vice President
Leon M.McCorkle,Jr.	Sr. VP & General Counsel
Ronald E. Musick	Executive Vice President
Frederick R. Reed	CFO, General Counsel & Secretary
Gordon F. Teter	COTB, CEO & President
Ronald E. Wallace	Vice President
W. Stephen Wirt	Vice President

BUSINESS ADDRESS

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DIRECTORS

John F. Brownley
Frederick R. Reed
Gordon F. Teter

BUSINESS ADDRESS

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DATE TERM EXPIRES

Until successors are duly elected and qualified.