

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848907

1. Entity Name

WENDY'S OLD FASHIONED HAMBURGERS OF NEW YORK, IN

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

04-11-2000 90220 013 \*\*\*150.00

Principal Place of Business

Mailing Address

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

4288 W. DUBLIN-GRANVILLE RD.  
P.O. BOX 256  
DUBLIN OH 43017-0256

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-0986349**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SDCF  
REED, FREDERICK R.  
4288 W DUBLIN-GRANVILLE RD  
DUBLIN OH ☐ Delete

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SVP  
McCOCKLE, JR., LEON M.  
4288 W. Dublin-Granville Rd.  
Dublin, OH 43017 ☐ Change ☒ Addition

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

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

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

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

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

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

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

Robert A. Mayer 03/31/00 (614) 764-3100  
Vice President

Date

Daytime Phone #

CR2E034 (9/99)

848907

635688

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

848907

<b>OFFICERS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Frederick R. Reed	CFO, General Counsel & Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017
George Condos	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Musick	Executive Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	Sr. VP & Treasurer	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
Leon M. McCorkle, Jr.	Sr. VP & General Counsel	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Raymond W. Baker	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Robert A. Mayer	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Ronald E. Wallace	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
W. Stephen Wirt	Vice President	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Dana Klein	Assistant Secretary	4288 W. Dublin-Granville Rd., Dublin, OH 43017

<b>DIRECTORS</b>	<b>BUSINESS ADDRESS</b>
Frederick R. Reed	4288 W. Dublin-Granville Rd., Dublin, OH 43017
John F. Brownley	4288 W. Dublin-Granville Rd., Dublin, OH 43017

**DATE TERM EXPIRES**

Until successors are duly elected and qualified.