

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90250 013 \*\*\*150.00

0001392 AV

**DOCUMENT # F97000002234**

1. Entity Name

RTM DEVELOPMENT COMPANY



Principal Place of Business

5995 BARFIELD ROAD  
ATLANTA GA 30328

Mailing Address

5995 BARFIELD ROAD  
ATLANTA GA 30328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0740780

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

C T CORPORATION SYSTEM  
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME UMPHENOUR, RUSSELL V JR  
STREET ADDRESS 5995 BARFIELD RD  
CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete

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

TITLE CD  
NAME COOPER, DENNIE E  
STREET ADDRESS 5995 BARFIELD RD  
CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete

TITLE CD  
NAME Dennis E. Cooper  
STREET ADDRESS 5995 Barfield Road  
CITY-ST-ZIP Atlanta, GA 30328 ☒ Change ☐ Addition

TITLE VD  
NAME WELCH, J R  
STREET ADDRESS 5995 BARFIELD RD  
CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete

TITLE V/D  
NAME Welch, J. Russell  
STREET ADDRESS 5995 Barfield Road  
CITY-ST-ZIP Atlanta, GA 30328 ☒ Change ☐ Addition

TITLE VTD  
NAME BENHAM, DOUGLAS N  
STREET ADDRESS 5995 BARFIELD RD  
CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete

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

TITLE VSD  
NAME BARTON, SHARRON L  
STREET ADDRESS 5995 BARFIELD ROAD  
CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete

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

TITLE D  
NAME GARRETT, THOMAS A  
STREET ADDRESS 5995 BARFIELD RD  
CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete

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

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 attachment with an address, with all other like empowered.

SHARRON L. BARTON

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUP/SEC'y

4-30-03

404-256-4900

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # E970000002234  
80104688

RTM Development Company

State of Florida

2003 Uniform Business Report

Additional Officers

<u>Name:</u>	<u>Title:</u>
Deborah K. Pike	V
Ray Biondi	V
John L. Gray, Jr.	V
Jack N. Anderson	V
Gregory L. Hawkins	V
Wendy G. Henderson	V
Susan A. Masten	V
Jack A. Odachowski	V
Karen G. Samples	V
Melissa M. Strait	V
Susan Bauer	V
Daniel T. Collins	V
Devin L. Keil	V
Jeryl M. McIntyre	V
Robert S. Stallings	V
John A. Todd, Jr.	V
Allison Hyer	V
Sharon S. Umphenour	V