

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
05-27-2002 90454 015 ***150.00

DOCUMENT # F97000002240

1. Entity Name
RTM GEORGIA, INC.

Principal Place of Business
**5995 BARFIELD RD.
ATLANTA GA 30328**

Mailing Address
**5995 BARFIELD RD.
ATLANTA GA 30328**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1569413**

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

**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.

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**COBD
COOPER, DENNIS E
5995 BARFIELD RD.
ATLANTA GA 30328** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVPS
WELCH, J. RUSSELL
5995 BARFIELD RD.
ATLANTA GA 30328** ☐ Delete

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Thomas A. Garrett
5995 Barfield Rd
Atlanta, GA 30328** ☐ 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 *Sharron L. Barton* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Sharron L. Barton** 4/ /02 404-256-4900
Date Daytime Phone

CR2E034 (9/01)

RTM Georgia, Inc.
Additional Officers:

Attachment

F97000002240

Deborah K. Pike	Sr. V
Ray Biondi	Sr. V
Robert E. Langley	Sr. V
Dean A. Adelman	V
Susan Bauer	V
Daniel T. Collins	V
Gregory L. Hawkins	V
John L. Gray, Jr.	Sr. V
Wendy G. Henderson	V
Jack Odachowski	V
Allison-Hyer	V
Devin L. Keil	V
Melissa M. Strait	V
Jeryl M. McIntyre	V
Karen G. Samples	V
Paul F. Schueth	V
Jeffrey H. Blackmun	V
Robert S. Stallings	V
John A. Todd, Jr.	V
Sharon S. Umphenour	V
David L. Early	V
Michael P. Kovac	V
Patrick S. Herreman	V