

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90266 026 ***150.00

DOCUMENT # F97000002262

1. Entity Name

RTM OPERATING COMPANY

Principal Place of Business

Mailing Address

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

65-0740785

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
**DP
UMPHENOUR, RUSSELL V JR
5995 BARFIELD RD
ATLANTA GA 30328** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
COOPER, DENNIS E
5995 BARFIELD RD
ATLANTA A 30328** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDS
WELCH, J R
5995 BARFIELD RD
ATLANTA GA 30328** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VDT
BENHAM, DOUGLAS N
5995 BARFIELD RD
ATLANTA GA 30328** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
BARTON, SHARRON L
5995 BARFIELD ROAD
ATLANTA GA 30328** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Garrett, Thomas A.
5995 Barfield Road
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

RTM Operating Company

F97000002262
798925

State of Florida

2002 Uniform Business Report

Additional Officers

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