

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

05-02-2003 90250 014 ***150.00

0001450 AV

DOCUMENT # F97000002262

1. Entity Name

RTM OPERATING COMPANY



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

Zip

Country

Zip

Country

4. FEI Number

65-0740785

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME CD
STREET ADDRESS COOPER, DENNIS E
CITY-ST-ZIP 5995 BARFIELD RD
ATLANTA A 30328

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME VD
STREET ADDRESS Welch, J. Russell
CITY-ST-ZIP 5995 Barfield Road
Atlanta, GA 30328

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sharron L. Barton

SVP/Sec'y

Date

4-30-03

Daytime Phone #

404-256-4900

CR2E034 (10/02)

Attachment
DOC# F97000002202
80104687

RTM Operating 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
Devin L. Keil	V
John N. Anderson	V
Susan A. Bauer	V
Daniel T. Collins	V
Gregory L. Hawkins	V
Wendy G. Henderson	V
Allison K. Hyer	V
Susan A. Masten	V
Jeryl M. McIntyre	V
Jack A. Odachowski	V
Karen G. Samples	V
Robert S. Stallings	V
Melissa M. Strait	V
John A. Todd, Jr.	V
Sharon S. Umphenour	V
Jason T. Abelkop	V
Michael B. Abt	P
Jerry R. Ardizzzone	V
John M. Dasis	V
Joseph M. Davitt	V
Kent R. Dawdy	V
Theodore J. Dudine	V
David L. Early	V
David C. Emberton	V
James J. Harmon	V
Kevin Cort Harwood	V
Patrick S. Herreman	V
Dan B. James	V
Bert J. Lane	V
Michael I. Lippert	V
Jeffrey C. Linville	V
William A. Moorman	V
Robert P. Rogers	P
Mark E. Skipper	V
Thomas L. Stager	V
James E. Stanton	V
John W. Wade	V
Mark B. Windfeldt	V