

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L76105

1. Entity Name

WENDY'S OF N.E. FLORIDA, INC.

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

04-11-2000 90220 015 ***150.00

Principal Place of Business

Mailing Address

4288 W DUBLIN-GRANVILLE RD
P.O. BOX 256 ATTN: TAX DEPT
DUBLIN OH 43017

4288 W DUBLIN-GRANVILLE RD
P.O. BOX 256 ATTN: TAX DEPT
DUBLIN OH 43017-0256

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 31-1300482

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

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
EV
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
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
SVTD
BROWNLEY, JOHN F.
4288 W DUBLIN-GRANVILLE RD
DUBLIN OH ☐ 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
McCORKLE, 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
CFSD
REED, FREDERICK R
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
Vice President

3/31/2000

Date

(614) 264-3100

Daytime Phone #

CR2E034 (9/99)

L76105

635686

WENDY'S OF N.E. FLORIDA, INC.

L76105

OFFICERS

Frederick R. Reed
Ronald E. Musick
George Condos
Leon McCorkle, Jr.
John F. Brownley
Lawrence A. Laudick
Edward Austin
Raymond W. Baker
Walter T. Fuehrer
Robert A. Mayer
Ronald E. Wallace
W. Stephen Wirt
Dana Klein

TITLE

Chief Financial Officer & Secretary
Executive Vice President
Executive Vice President
Sr. VP & General Counsel
Sr. VP & Treasurer
Sr. VP, Controller & Asst. Secretary
Sr. Vice President
Vice President
Vice President
Vice President
Vice President
VP, Assistant General Counsel

BUSINESS ADDRESS

4288 W. Dublin-Granville Rd., Dublin, OH 43017
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DIRECTORS

Frederick R. Reed
John F. Brownley

BUSINESS ADDRESS

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