

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800000001

Entity Name: RTM OPERATING COMPANY, LLC

Current Principal Place of Business:

THREE GLENLAKE PARKWAY
5TH FLOOR
ATLANTA, GA 30328

FILED
May 20, 2019
Secretary of State
2994526508CC

Current Mailing Address:

THREE GLENLAKE PARKWAY
5TH FLOOR
ATLANTA, GA 30328 US

FEI Number: 26-1552790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BROWN, PAUL J
Address 1155 PERIMETER CENTER WEST,
STE 1200
City-State-Zip: ATLANTA GA 30338

Title MANAGER
Name LYNCH, ROB
Address 1155 PERIMETER CENTER WEST
SUITE 1200
City-State-Zip: ATLANTA GA 30338

Title MANAGER
Name OKESON, NILS H
Address 1155 PERIMETER CENTER WEST
SUITE 1200
City-State-Zip: ATLANTA GA 30338

Title MANAGER
Name PIPES, DAVID
Address 1155 PERIMETER CENTER WEST
SUITE 1200
City-State-Zip: ATLANTA GA 30338

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NILS H. OKESON

MANAGER

05/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date