2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0800000001

Entity Name: RTM OPERATING COMPANY, LLC

FILED May 20, 2016 **Secretary of State** CC2223251484

Current Principal Place of Business:

1155 PERIMETER CENTER WEST **SUITE 1200** ATLANTA, GA 30338

Current Mailing Address:

1155 PERIMETER CENTER WEST **SUITE 1200** ATLANTA, GA 30338

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

Authorized Person(s) Detail:

Title MGR Title MGR

ARONSON, STEPHEN D BROWN, PAUL J Name Name

Address 1155 PERIMETER CENTER WEST, Address 1155 PERIMETER CENTER WEST,

> STE 1200 STE 1200

ATLANTA GA 30338 ATLANTA GA 30338 City-State-Zip: City-State-Zip:

Title MGR Title MGR

MORRIS, ERIK O Name Name ROMANIELLO, STEVE

1155 PERIMETER CENTER WEST, 1155 PERIMETER CENTER WEST Address Address

STE 1200

City-State-Zip: ATLANTA GA 30338 ATLANTA GA 30338 City-State-Zip:

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.

05/20/2016 SIGNATURE: PAUL J. BROWN MANAGER

Date