2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004141

Entity Name: RTM PHOENIX HOLDCO, LLC

Current Principal Place of Business:

116 HUNTINGTON AVENUE BOSTON, MA 02116

Current Mailing Address:

116 HUNTINGTON AVENUE BOSTON, MA 02116 US

FEI Number: 61-1726464

Name and Address of Current Registered Agent:

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

TitleMBRNameATC WATERTOWN LLCAddress116 HUNTINGTON AVENUECity-State-Zip:BOSTON MA 02116

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: STEPHEN GREENE

AUTHORIZED PERSON 05/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED May 07, 2019 Secretary of State 5534174654CC