

Kentucky Secretary of State Annual Report

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Company RTM DEVELOPMENT COMPANY
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Principal Office

1155 PERIMETER CENTER W
ATLANTA, GA 30338

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	ROLAND C SMITH	1155 PERIMETER CENTER W,ATLANTA,GA 30338
CFO	STEPHEN E HARE	1155 PERIMETER CENTER W,ATLANTA,GA 30338
Secretary	STUART I ROSEN	280 PARK AVENUE, NEW YORK, NY 10017
President	Thomas A Garrett	1155 PERIMETER CENTER W,ATLANTA,GA 30338
ARP Signature	SHARRON L BARTON	1155 PERIMETER CENTER W,ATLANTA,GA 30338

Directors

Director	FRANCIS T MCCARRON	280 PARK AVENUE, NEW YORK, NY 10017
Director	BRIAN L SCHORR	280 PARK AVENUE, NEW YORK, NY 10017
Director	Sharron L Barton	1155 PERIMETER CENTER W,ATLANTA,GA 30338
Director	ROLAND C SMITH	1155 PERIMETER CENTER W,ATLANTA,GA 30338

Signatures

Signature SHARRON L. BARTON
Title CAO/ASST SEC