

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RTM OPERATING COMPANY
Company ID 0432124.09.99999
Date Filed 6/5/2007 9:11:21 AM
Fee \$15.00

Principal Office

1155 PERIMETER CENTER WEST
SUITE 1200
ATLANTA, GA 30338

Registered Agent

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

Officers

CFO	STEPHEN HARE	1155 PERIMETER CENTER W, ATLANTA, GA 30338
President	Thomas A Garrett	1155 PERIMETER CENTER W, ATLANTA, GA 30338
Secretary	STUART ROSEN	280 PARK AVENUE, NEW YORK, NY 10017
ARP Signature	NILS H OKESON	1155 PERIMETER CENTER W, ATLANTA, GA 30338

Directors

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

Signatures

Signature NILS H. OKESON
Title GENERAL COUNSEL