

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0110734
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 11:38:09 AM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: WENDY'S INTERNATIONAL, INC.
Company ID: 0110734
State of origin: Ohio
Formation date: 1/2/1973 12:00:00 AM
Date filed: 6/25/2013 11:38:09 AM
Fee: \$15.00

Principal Office

ONE DAVE THOMAS BLVD.
DUBLIN, OH 43017

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Stephen E Hare	One Dave Thomas Blvd., Dublin OH 43017
President	Emil J. Brolick	One Dave Thomas Blvd., Dublin OH 43017
Secretary	Dana Klein	One Dave Thomas Blvd., Dublin OH 43017
Treasurer	Daniel T Collins	One Dave Thomas Blvd., Dublin OH 43017
Vice President	Scott A Kriss	One Dave Thomas Blvd., Dublin OH 43017
Vice President	Kyndall J Potts	One Dave Thomas Blvd., Dublin OH 43017

Directors

Director	Stephen E Hare	One Dave Thomas Blvd., Dublin OH 43017
Director	Emil J Brolick	One Dave Thomas Blvd., Dublin OH 43017
Director	Dana Klein	One Dave Thomas Blvd., Dublin OH 43017

Signatures

Signature	Dana Klein
Title	Secretary