

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210500849

1.) CORPORATION NAME:

WENDY'S INTERNATIONAL, INC.

DUE DATE: **7/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F0337263**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4288 WEST DUBLIN GRANVILLE RD
ATTN: TAX DEPARTMENT

CITY/ST/ZIP: DUBLIN, OH 43017-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J DAVID KARAM
TITLE: PRESIDENT
ADDRESS: 4288 W DUBLIN-GRANVILLE RD
CITY/ST/ZIP/CO: DUBLIN, OH 43017-

OFFICER

DIRECTOR

NAME: NILS H OKESON
TITLE: SR VP/GC/S
ADDRESS: 1155 PERIMETER CENTER WEST
CITY/ST/ZIP/CO: ATLANTA, GA 30338-

OFFICER

DIRECTOR

NAME: STEPHEN E HARE
TITLE: SVP/CFO
ADDRESS: 1155 PERIMETER CENTER WEST
CITY/ST/ZIP/CO: ATLANTA, GA 30338-

OFFICER

DIRECTOR

NAME: ROLAND C SMITH
TITLE: CEO
ADDRESS: 1155 PERIMETER CENTER WEST
CITY/ST/ZIP/CO: ATLANTA, GA 30338-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NILS H OKESON

NILS H OKESON, SR VP/GC/S

8/18/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.