

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213535493

1.) CORPORATION NAME:

**WENDY'S INTERNATIONAL, INC.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0337263**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE DAVE THOMAS BLVD.  
ATTN: TAX DEPT.

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:           | EMIL BROLICK          | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT             |   |  |
| ADDRESS:        | ONE DAVE THOMAS BLVD. |   |  |
| CITY/ST/ZIP/CO: | DUBIN, OH 43017       |   |  |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
| NAME:           | SCOTT KRISS           | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT        |   |                                   |
| ADDRESS:        | ONE DAVE THOMAS BLVD. |   |                                   |
| CITY/ST/ZIP/CO: | DUBLIN, OH 43017      |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
| NAME:           | KYNDALL POTTS         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT        |   |                                   |
| ADDRESS:        | ONE DAVE THOMAS BLVD. |   |                                   |
| CITY/ST/ZIP/CO: | DUBLIN, OH 43017      |   |                                   |

|                 |                       |   |  |
|-----------------|-----------------------|---|--|
| NAME:           | STEPHEN E HARE        | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | SVP/CFO               |   |  |
| ADDRESS:        | ONE DAVE THOMAS BLVD. |   |  |
| CITY/ST/ZIP/CO: | DUBLIN, OH 43017      |   |  |

|                 |                       |   |  |
|-----------------|-----------------------|---|--|
| NAME:           | DANA KLEIN            | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY             |   |  |
| ADDRESS:        | ONE DAVE THOMAS BLVD. |   |  |
| CITY/ST/ZIP/CO: | DUBLIN, OH 43017      |   |  |

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/ DANA KLEIN

DANA KLEIN, SECRETARY

7/30/2013

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.