



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000077159

**2. Name of Corporation** Wendy's Old Fashioned Hamburgers of New York, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 4288 WEST DUBLIN GRANVILLE ROAD

City or Town: DUBLIN

State: OH Zip: 43017 Country: USA

**4. Business Phone No.**

614-764-3100

**5. State of Incorporation**

State: OH

**6. Brief Description of the Character of Business Conducted in Rhode Island**

OPERATION OF QUICK-SERVICE RESTAURANTS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	J DAVID KARAM	4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017 USA
TREASURER	DANIEL T COLLINS	1155 PERIMETER CENTER WEST ATLANTA, GA 30338 USA
SECRETARY	NILS H OKESON	1155 PERIMETER CENTER WEST ATLANTA, GA 30338 USA
CEO	ROLAND C SMITH	4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017 USA
ASSISTANT SECRETARY	MR. DANA KLEIN	4288 W. DUBLIN-GRANVILLE RD DUBLIN, OH 43017 USA
SR. VP RISK MGMT	WENDY E HENDERSON	1155 PERIMETER CENTER WEST ATLANTA, GA 30338 USA
ASSISTANT TREASURER	DIANNE E GREATHOUSE	4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017 USA
CHIEF OPERATING OFFICER	STEPHEN D FARRAR	4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017 USA
VICE PRESIDENT - TAX	KIMBERLY A BUTLER	1155 PERIMETER CENTER WEST ATLANTA, GA 30338 USA
DIRECTOR	J. DAVID KARAM	4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017 USA
DIRECTOR	ROLAND C SMITH	4288 W. DUBLIN-GRANVILLE RD DUBLIN, OH 43017 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	20,000.00	12478

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 11 Day of February, 2009 at 2:05:07 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DANA KLEIN  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY & DIRECTOR  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not**

**listed in section 7.**

Form No. 630  
Revised 09/07

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