



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 OCT 18 AM 11:59

Annual Report for the year: 2018
Limited Liability Company

- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 001674469		2. Exact name of the Limited Liability Company Wendy's Technology, LLC			
3. NAICS Code 722513		4. Brief description of the character of business conducted in Rhode Island Engage in lawful acts and activities, and provide technology services to the Wendy's restaurant system.			
5. State of Formation Dclawarc					
6. Principal Office Address One Dave Thomas Blvd.		City Dublin		State OH	Zip 43017
7. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Patti Heslep			Contact Title Corporate Paralegal		
Street Address One Dave Thomas Blvd.			City Dublin		State OH Zip 43017
8. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Todd A. Penegor			Manager Name Gunther Plosch		
Street Address One Dave Thomas Blvd.			Street Address One Dave Thomas Blvd.		
City Dublin		State OH	City Dublin		State OH Zip 43017
Manager Name Michael G. Berner			Manager Name		
Street Address One Dave Thomas Blvd.			Street Address		
City Dublin		State OH	City		State Zip
Check the box to indicate an attachment <input type="checkbox"/>					
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Person Michael G. Berner				Date 10/10/2019	
Signature of Authorized Person <i>Michael G. Berner</i>				SIGN DOCUMENT HERE	

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

NOV 08 2019

BY TSR/C3
A.A. 10:15 A.M.

FORM 632 - Revised: 10/2017