

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Amended Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 12/1/2020 11:02:29 AM

#### BUSINESS INFORMATION

**BUSINESS NAME** : WEN INVESTMENTS, INC.  
**CONTROL NUMBER** : J901897  
**BUSINESS TYPE** : Domestic Profit Corporation  
**FILING TYPE** : Amended Annual Registration

#### CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

**PRINCIPAL OFFICE ADDRESS** : 3715 Northside Parkway, 400 Northcreek, Ste 100, ATLANTA, GA, 30327, USA  
**REGISTERED AGENT NAME** : JOHN W LUNDEEN III  
**REGISTERED OFFICE ADDRESS** : 3715 Northside Parkway, Bldg 400, Suite 100, ATLANTA, GA, 30305, USA  
**REGISTERED OFFICE COUNTY** : Fulton

| OFFICER             | TITLE     | ADDRESS  |
|---------------------|-----------|--|
| Sherry Lundeen      | Secretary | 2793 Mornington Drive, ATLANTA, GA, 30327, USA |
| Courtney Lundeen    | CFO       | 2793 Mornington Drive, ATLANTA, GA, 30327, USA |
| JOHN W LUNDEEN, III | CEO       | 2793 Mornington Drive, ATLANTA, GA, 30327, USA |

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 3715 Northside Parkway, 400 Northcreek, Ste 100, ATLANTA, GA, 30327, USA  
**REGISTERED AGENT NAME** : JOHN W LUNDEEN III  
**REGISTERED OFFICE ADDRESS** : 3715 Northside Parkway, Bldg 400, Suite 100, ATLANTA, GA, 30305, USA  
**REGISTERED OFFICE COUNTY** : Fulton

| OFFICER             | TITLE     | ADDRESS  |
|---------------------|-----------|--|
| Sherry Lundeen      | Secretary | 2919 Paces Lake Drive, ATLANTA, GA, 30339, USA |
| Courtney Lundeen    | CFO       | 2919 Paces Lake Drive, ATLANTA, GA, 30339, USA |
| JOHN W LUNDEEN, III | CEO       | 2919 Paces Lake Drive, ATLANTA, GA, 30339, USA |

**After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.**

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** : d carozza  
**AUTHORIZER TITLE** : Authorized Person