

**KERRII B. ANDERSON****FORMER CEO AND PRESIDENT, WENDY'S INTERNATIONAL, INC.**

Kerrii B. Anderson is the former chief executive officer and president of Wendy's International. She joined the company in September 2000 as executive vice president and chief financial officer. She was promoted to the CEO position in April 2006 and left upon the merger of Wendy's with Triarc Companies, Inc. to form Wendy's/Arby's Group Inc. in September 2008.

Anderson provided leadership to the corporation as CEO in a time of transition, recognizing the need to transact while transforming Wendy's. She developed a strategic vision and plan for the Wendy's brand on a standalone basis, with support of the Board, which included activist shareholder nominees. She along with her team executed the IPO and spin-off of Tim Hortons creating \$4 billion of value for shareholders. During this time of uncertainty, she engineered the turn-around of Wendy's sales, as well as filled the product pipeline. She led the reorganization of field operations and corporate to include early retirement and reduction of workforce to achieve a \$100 million reduction in G&A and Field cost in 2007. Kerrii successfully executed a seamless transition of the merger of Wendy's and Triarc, which resulted from a year long Board Strategic Committee process. She was a member of the company's board of directors from 2001.

Prior to joining Wendy's, she was senior vice president and chief financial officer for 14 years for M/I Schottenstein Homes, Inc., a NYSE company that is one of the nation's leading builders of single-family homes.

Anderson's financial career includes positions in accounting and investment firms, as well as public companies, including KPMG and R.J.R. Nabisco.

Anderson sits on the boards of several corporations and organizations, including Laboratory Corporation of America Holdings (LabCorp) Board of Directors, Chiquita Brands International, Columbus Foundation Audit and Finance Committee, Ohio Health Finance Committee, and Elon University Board of Trustees.

She is a certified public accountant and earned her Master's in Business Administration from the Fuqua School of Business at Duke University. Anderson graduated magna cum laude with a Bachelor of Arts degree in business administration and a minor in accounting and economics from Elon University in North Carolina.

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