

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0667900

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: TIM HORTONS USA INC.
Company ID: 0667900
State of origin: Delaware
Formation date: 6/29/2007 12:00:00 AM
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Principal Office

ATTENTION: GENERAL COUNSEL
4150 TULLER ROAD
SUITE 236
DUBLIN, OH 43017

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	CYNTHIA J. DEVINE	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
President	DONALD B. SCHROEDER	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Secretary	JILL E. AEBKER	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Treasurer	DIANA FIFE	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Vice President	Michael J. Myskiw	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA

Directors

Director	JILL E. AEBKER	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Director	MIRA KIPKER	4150 TULLER RD, SUITE 236, DUBLIN, OH, 43017
Director	MICHAEL N. SIMON	4150 TULLER RD, SUITE 236, DUBLIN, OH, 43017

Signatures

Signature	Teresa Skiland
Title	Corporate Law Clerk