

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0667900
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: TIM HORTONS USA INC.
Company ID: 0667900
State of origin: Delaware
Formation date: 6/29/2007 12:00:00 AM
Date filed: 5/16/2012 12:17:04 PM
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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

Chairman	Paul D. House	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
CEO	Paul D. House	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
CFO	CYNTHIA J. DEVINE	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
COO	David F. Clanachan	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
President	Paul D. House	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Secretary	JILL E. AEBKER	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Treasurer	Michael J. Myskiw	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Vice President	Michael J. Myskiw	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Jill E. Aebker	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	William A. Moir	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Roland M. Walton	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Stephen A. Johnston	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Brigid V. Pelino	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Michel Meilleur	4150 TULLER RD, SUITE 236, DUBLIN, OH, 43017
Vice President	Gesa Wisch	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Diana Fife	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Glenn O. Hollis	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	David H. McMullen	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	James C. Nesbitt	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	Michelle Wettlaufer	874 SINCLAIR RD, OAKVILLE, ON L6K 2Y1 CANADA
Vice President	James A. Wiant	4150 TULLER RD, SUITE 236, DUBLIN, OH, 43017
Vice President	Steven A. Kahansky	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA
Vice President	Meredith F. Michetti	874 SINCLAIR RD, OAKVILLE, ON L6K2Y1 CANADA

Directors

Director	KYONG WAHL	4150 TULLER RD, SUITE 236, DUBLIN, OH, 43017
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ARP

Director
Director

MIRA KIPKER
MICHEL MEILLEUR

4150 TULLER RD, SUITE 236, DUBLIN, OH, 43017
4150 TULLER RD, SUITE 236, DUBLIN, OH, 43017

Signatures

**Signature
Title**

Teresa Skiland
Corporate Law Clerk

