

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0667900

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/22/2019 1:09:56 PM

Fee receipt: \$15.00

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:** Florida  
**Formation date:** 6/29/2007 12:00:00 AM  
**Date filed:** 6/22/2019 1:09:56 PM  
**Fee:** \$15.00

**Principal Office**

5707 BLUE LAGOON DRIVE  
MIAMI, FL 33126

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126
President	Shawn Thompson	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Assistant Secretary	Lisa Giles-Klein	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jacqueline Friesner (Principal Acct Officer & Controller)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Head of Tax)	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Flavio Montini	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Anthony Pagano (Head of Finance, Tim Hortons)	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Assistant Secretary	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jim Bomar (Head, Tax Provisioning)	5707 Blue Lagoon Drive, Miami, FL 33126

**Directors**

Director	Alex Macedo	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Director	Anthony Pagano	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Director	Jon Domanko	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1

**Signatures**

<b>Signature</b>	Lisa Giles-Klein
<b>Title</b>	Assistant Secretary