

0667900

Michael G. Adams
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6/24/2020 10:26:31 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: 6/24/2020 10:26:31 AM
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	Ricardo Azevedo	5707 Blue Lagoon Drive, Miami, FL 33126
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
Assistant Secretary	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126
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	Markus Sturm (Head of Finance, Tim Hortons)	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Vice President	Jim Bomar (Head, Tax Provisioning)	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Axel Schwan	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Director	Markus Sturm	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

Signature	Michele Keusch
Title	Assistant Secretary