

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0667900

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: TIM HORTONS USA INC.
Company ID: 0667900
State of origin: Florida
Formation date: 6/29/2007 12:00:00 AM
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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	Ekrem Ozer	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Assistant Secretary	David Gilinsky	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 (Chief Accounting Officer & Controller)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Chief Tax Officer)	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Max Thung	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Vice President	Naira Saeed (VP, Finance)	130 King Street West, Ste. 300, Toronto, ON M5X 1E1

Directors

Director	Axel Schwan	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Director	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126

Signatures

Signature	Michele L. Keusch
Title	Assistant Secretary