Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0667900 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TIM HORTONS USA INC.

Company ID: 0667900 State of origin: Florida

Formation date: 6/29/2007 12:00:00 AM Date filed: 5/17/2024 3:20:07 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

Officer Sami Siddiqui (CFO) 5707 Blue Lagoon Drive, Miami, FL 33126 President Katerina Glyptis 5707 Blue Lagoon Drive, Miami, FL 33126

Officer Jon Domanko (Assistant Secretary) 130 King Street West, Ste. 300, Toronto, ON M5X 1E1

Officer David Gilinsky (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126

Officer David Gilinsky (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126
Officer Michele Keusch (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126

Secretary Jill Granat 5707 Blue Lagoon Drive, Miami, FL 33126

Officer Jacqueline Friesner (Chief Accounting Officer & Controller)) 5707 Blue Lagoon Drive, Miami,

FL 33126

Officer 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 Sami Siddiqui 5707 Blue Lagoon Drive, Miami, FL 33126

County: Adair Business size: Small

Business type: Eating and Drinking Places

Signatures

Signature Michele Keusch

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Title

Assistant Secretary

