

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0431079

Trey Grayson
Secretary of State
Received and Filed

5/28/2010 12:19:45 PM

Fee receipt: \$15.00

Trey Grayson
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 DONUT U.S. LIMITED, INC.
Company ID: 0431079
State of origin: Florida
Formation date: 4/4/1997 12:00:00 AM
Date filed: 5/28/2010 12:19:45 PM
Fee: \$15.00

Principal Office

ATTN TAX DEPT
4150 TULLER RD
STE 236
DUBLIN, OH 43017

Registered Agent Name/Address

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

Current Officers

CFO	CYNTHIA J. DEVINE	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
President	DONALD B. SCHROEDER	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Treasurer	DIANA FIFE	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	MICHAEL J. MYSKIW	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Secretary	JILL E. AEBKER	874 SINCLAIR RD OAKVILLE ON L6K 2Y1

Directors

Director	JILL E. AEBKER	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Director	MICHAEL N. SIMON	4150 TULLER RD, SUITE 236, DUBLIN, OH 43017
Director	MIRA KIPKER	4150 TULLER RD, SUITE 236, DUBLIN, OH 43017

Signatures

Signature	Teresa Skiland
Title	Corporate Law Clerk