

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0431079

Elaine N. Walker

Secretary of State

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Elaine N. Walker
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**Annual Report
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ARP

Company: TIM DONUT U.S. LIMITED, INC.
Company ID: 0431079
State of origin: Florida
Formation date: 4/4/1997 12:00:00 AM
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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

Chairman	PAUL D. HOUSE	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
CEO	PAUL D. HOUSE	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
CFO	CYNTHIA J. DEVINE	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
COO	DAVID F. CLANACHAN	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
President	PAUL D. HOUSE	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Secretary	JILL E. AEBKER	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Treasurer	MICHAEL J. MYSKIW	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	MICHAEL J. MYSKIW	874 SINCLAIR RD OAKVILLE ON L6K 2Y1

Directors

Director	JILL E. AEBKER	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Director	MICHEL MEILLEUR	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