

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

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: 5/16/2012 11:44:22 AM
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

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
Vice President	Jill E. Aebker	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	William A. Moir	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Ronald M. Walton	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	John M. Hemeon	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Stephen A. Johnston	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Brigid V. Pelino	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Michel Meilleur	4150 TULLER RD, SUITE 236, DUBLIN, OH 43017
Vice President	Gesa Wisch	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Diana Fife	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	James C. Nesbitt	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Michelle Wettlaufer	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	James A. Wiant	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Steven A. Kahansky	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Vice President	Meredith F. Michetti	874 SINCLAIR RD OAKVILLE ON L6K 2Y1

Directors

Director	Kyong Wahl	4150 TULLER RD, SUITE 236, DUBLIN, OH 43017
Director	MICHEL MEILLEUR	4150 TULLER RD, SUITE 236, DUBLIN, OH 43017

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ARA

Director

MIRA KIPKER

4150 TULLER RD, SUITE 236, DUBLIN, OH 43017

Signatures

**Signature
Title**

Teresa Skiland
Corporate Law Clerk

