

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0431079**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/18/2013 12:34:04 PM**  
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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>

**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:** 6/18/2013 12:34:04 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**

|                |                     |                                               |
|----------------|---------------------|-----------------------------------------------|
| 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 | John M. Hemeon      | 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 | Michelle Wettlaufer | 874 SINCLAIR RD OAKVILLE ON L6K 2Y1           |
| Vice President | Larry Mench         | 4150 TULLER ROAD, SUITE 236, DUBLIN, OH 43017 |
| Vice President | Nikola Javor        | 874 SINCLAIR ROAD, OAKVILLE, ON L6K 2Y1       |

**Directors**

|          |                 |                                             |
|----------|-----------------|---------------------------------------------|
| Director | MICHEL MEILLEUR | 4150 TULLER RD, SUITE 236, DUBLIN, OH 43017 |
| Director | MIRA KIPKER     | 4150 TULLER RD, SUITE 236, DUBLIN, OH 43017 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Pina Mulhall |
| <b>Title</b>     | Law Clerk    |