

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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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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

CEO	Marc Caira	874 SINCLAIR ROAD, 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	Marc Caira	874 SINCLAIR ROAD, OAKVILLE, ON L6K 2Y1
Secretary	JILL E. Sutton	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. Sutton	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
Vice President	Stephen E. Wuthmann	874 SINCLAIR ROAD, OAKVILLE, ON L6K 2Y1
Vice President	Glenn O. Hollis	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

Signature	Jill E. Sutton
Title	Secretary