

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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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Principal Office

C/O LEGAL DEPARTMENT
5505 BLUE LAGOON DRIVE
MIAMI, FL 33126

Registered Agent Name/Address

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

Current Officers

President	David Blackmore	874 SINCLAIR ROAD, OAKVILLE, ON L6K 2Y1
Assistant Secretary	Meredith Michetti	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Treasurer	Matthew Dunnigan	5505 Blue Lagoon Drive, Miami, FL 33126 USA
Secretary	Jill Granat	5505 Blue Lagoon Drive, Miami, FL 33126 USA
Assistant Secretary	Matthew Grant	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Assistant Secretary	Lisa Giles-Kelin	5505 Blue Lagoon Drive, Miami, FL 33126 USA
Vice President	Sami Siddiqui	874 SINCLAIR RD OAKVILLE ON L6K 2Y1

Directors

Director	Elias Diaz Sese	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Director	Sami Siddiqui	874 SINCLAIR RD OAKVILLE ON L6K 2Y1
Director	Meredith Michetti	874 SINCLAIR RD OAKVILLE ON L6K 2Y1

Signatures

Signature	Matthew Grant
Title	Assistant Secretary