

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0431079  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2016 2:54:33 PM  
Fee receipt: \$15.00

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

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  
**Date filed:** 5/23/2016 2:54:33 PM  
**Fee:** \$15.00

**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	Felipe Athayde	226 Wycroft Road, Oakville, ON L6K 3X7 Canada
Assistant Secretary	Matthew Grant	226 Wycroft Road, Oakville, ON L6K 3X7 Canada
Treasurer	Matthew Dunnigan	5505 Blue Lagoon Drive, Miami, FL 33126
Secretary	Jill Granat	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Lisa Giles-Klein	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jessica Sisk-Roehle	226 Wycroft Road, Oakville, ON L6K 3X7 Canada
Vice President	Jacqueline Friesner (Principal Accounting Officer & Controller)	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Sami Siddiqui	226 Wycroft Road, Oakville, ON L6K 3X7 Canada

**Directors**

Director	Elias Diaz Sese	226 Wycroft Road, Oakville, ON L6K 3X7 Canada
Director	Sami Siddiqui	226 Wycroft Road, Oakville, ON L6K 3X7 Canada
Director	Jessica Sisk-Roehle	226 Wycroft Road, Oakville, ON L6K 3X7 Canada

**Signatures**

<b>Signature</b>	Lisa Giles-Klein
<b>Title</b>	Assistant Secretary