

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	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-Kelin	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

Signature	Lisa Giles-Klein
Title	Assistant Secretary