

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

PARP  
**0431079**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2018 1:00:27 PM  
Fee receipt: \$15.00

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:** 6/18/2018 1:00:27 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**

CFO	Matthew Dunnigan	5505 Blue Lagoon Drive, Miami, FL 33126
President	Shawn Thompson	226 Wyecroft Road, Oakville, ON L6K 3X7 Canada
Assistant Secretary	Lisa Giles-Klein	5505 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	226 Wyecroft Road, Oakville, ON L6K 3X7 Canada
Secretary	Jill Granat	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Chris Bringleb (Head of Finance, Tim Hortons)	226 Wyecroft Road, Oakville, ON L6K 3X7 Canada
Vice President	Jacqueline Friesner (Principal Acct Ofcr & Controller)	5505 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Head of Tax)	5505 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Flavio Montini	5505 Blue Lagoon Drive, Miami, FL 33126

**Directors**

Director	Sami Siddiqui	226 Wyecroft Road, Oakville, ON L6K 3X7 Canada
Director	Chris Bringleb	226 Wyecroft Road, Oakville, ON L6K 3X7 Canada
Director	Jon Domanko	226 Wyecroft Road, Oakville, ON L6K 3X7 Canada

**Signatures**

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