

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0431079
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2019 12:58:40 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
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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: 6/22/2019 12:58:40 PM
Fee: \$15.00

Principal Office

C/O LEGAL DEPARTMENT
5707 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	5707 Blue Lagoon Drive, Miami, FL 33126
President	Shawn Thompson	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Assistant Secretary	Lisa Giles-Klein	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Anthony Pagano (Head of Finance, Tim Hortons)	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Vice President	Jacqueline Friesner (Principal Acct Officer & Controller)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Head of Tax)	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Flavio Montini	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jim Bomar	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Alex Macedo	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Director	Anthony Pagano	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Director	Jon Domanko	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1

Signatures

Signature	Lisa Giles-Klein
Title	Assistant Secretary