

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0431079

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/24/2020 10:16:40 AM  
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Michael G. Adams  
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:** 6/24/2020 10:16:40 AM  
**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	Ricardo Azevedo	5707 Blue Lagoon Drive, Miami, FL 33126
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
Assistant Secretary	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Michele Keusch	5707 Blue Lagoon Drive, Miami FL 33126
Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Markus Sturm (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 (Head, Tax Provisioning)	5707 Blue Lagoon Drive, Miami, FL 33126

**Directors**

Director	Alex Schwan	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Director	Markus Sturm	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**

<b>Signature</b>	Michele Keusch
<b>Title</b>	Assistant Secretary