

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0431079

Michael G. Adams
KY Secretary of State

Received and Filed

6/6/2022 1:49:36 PM

Fee receipt: \$15.00

Michael G. Adams
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: 6/6/2022 1:49:36 PM
Fee: \$15.00

Principal Office

C/O LEGAL DEPARTMENT
5707 BLUE LAGOON DRIVE
MIAMI, FL 33126

Registered Agent Name/Address

CT 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	Jon Domanko	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1
Assistant Secretary	David Gilinsky	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	Jacqueline Friesner (Chief Accountin Officer & Controller)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Chief of Tax))	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Max Thung	130 King Street West, Ste. 130, Toronto, ON M5X 1E1
Vice President	Michael Fera (VP, Finance)	130 King Street West, Ste. 130, Toronto, ON M5X 1E1

Directors

Director	Michael Fera	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
Director	Axel Schwan	130 King Street West, Exchange Tower, 3rd Floor, Toronto, ON M5X 1E1

Signatures

Signature Michele Keusch

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Title

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