

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0431079

Michael G. Adams  
KY Secretary of State

Received and Filed

5/12/2023 2:43:50 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  
Online Filing  
For the Year 2023

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:** 5/12/2023 2:43:03 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           | Ekrem Ozer  | 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 Accounting Officer & Controller) | 5707 Blue Lagoon Drive, Miami, FL 33126                              |
| Vice President      | Mark Schichtel (Chief Tax Officer)                          | 5707 Blue Lagoon Drive, Miami, FL 33126                              |
| Treasurer           | Max Thung   | 130 King Street West, Ste. 130, Toronto, ON M5X 1E1                  |
| Vice President      | Naira Saeed (VP, Finance)                                   | 130 King Street West, Ste. 130, Toronto, ON M5X 1E1                  |

**Directors**

|          |             |  |
|----------|-------------|--|
| Director | Naira Saeed | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | MICHELE KEUSCH      |
| <b>Title</b>     | Assistant Secretary |