

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

**0466698**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/25/2024 7:42:10 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 2024**

**ARP**

**Company:** TIM HORTON CHILDREN'S FOUNDATION (US), INC.  
**Company ID:** 0466698  
**State of origin:** Kentucky  
**Formation date:** 12/28/1998 12:00:00 AM  
**Date filed:** 6/25/2024 7:39:15 PM  
**Fee:** \$15.00  
**Principal Office**

TIM HORTON CHILDREN'S FOUNDATION  
 264 GLEN MORRIS ROAD E  
 RR#2  
 ST. GEORGE, ONTARIO, CD N0E 1N0

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W. MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

|           |                 |  |
|-----------|-----------------|--|
| Secretary | Julie Breau     | 130 King St W Suite 300, Toronto, ON M5X 2A2 |
| President | Caroline Barham | 1820B Uxbridge Dr. NW, Calgary, AB T2N 3Z1   |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Caroline Barham  | 1820B Uxbridge Dr. NW, Calgary, AB T2N 3Z1 |
| Director | JoAnn Shannon    | 590 North Lapeer Road, Oxford, MI 48371    |
| Director | Maureen Finnigan | PO Box 36427, Grosse Point Farms, MI 48236 |
| Director | Katerina Glyptis | 5707 Blue Lagoon Dr., Miami, FL 33126      |
| Director | Eric Goldherst   | 5707 Blue Lagoon Dr., Miami, FL 33126      |

|                |   |
|----------------|---|
| County:        | Kenton  |
| Business size: | Small   |
| Business type: | Hotels, Rooming Houses, Camps, and other Lodging Places |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Susan Hall  |
| <b>Title</b>     | Sr Mgr, FPA |