

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001951

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** TMC FRANCHISE CORPORATION

**Current Principal Place of Business:**

1130 WEST WARNER ROAD BLDG B  
TEMPE, AZ 85284

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 52085  
PHOENIX, AZ 85072

**New Mailing Address:**

**FEI Number:** 86-0784962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HANNASCH, BRIAN  
Address: 4080 WEST JONATHAN MOORE PIKE  
City-St-Zip: COLUMBUS, IN 47201

Title: D  
Name: HAXEL, GEOFFREY C  
Address: 1130 WEST WARNER ROAD BLDG B  
City-St-Zip: TEMPE, AZ 85284

Title: DTS  
Name: HUGHES, CHERYL  
Address: 1130 WEST WARNER ROAD BLDG B  
City-St-Zip: TEMPE, AZ 85284

Title: VP  
Name: TEWELL, DENNIS  
Address: 1130 WEST WARNER ROAD BLDG B  
City-St-Zip: TEMPE, AZ 85284

Title: AS  
Name: FILIERE, MITCH  
Address: 1130 WEST WARNER ROAD BLDG B  
City-St-Zip: TEMPE, AZ 85284

Title: AS  
Name: AUBRY, SYLVAIN  
Address: 4204 INDUSTRIEL BLVD  
City-St-Zip: LAVAL, QC H7L0E3 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVAIN AUBRY

AS

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date