
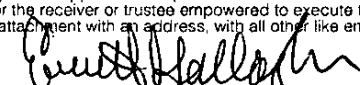


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90186 016 \*\*\*150.00

<b>DOCUMENT # F31455</b> 1. Entity Name <b>TIM DONUT U.S. LIMITED, INC.</b>					
Principal Place of Business <b>4288 DUBLIN-GRANVILLE RD P O BOX 256, ATTN: TAX DEPT. DUBLIN, OH 43017 US</b>			Mailing Address <b>4288 DUBLIN-GRANVILLE RD P O BOX 256, ATTN: TAX DEPT. DUBLIN, OH 43017 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>59-2121042</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75</b> Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO SCHUESSLER, JOHN T 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVD MUSICK, RONALD E 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP GALLAGHER, EVERETT E JR. 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVCF ANDERSON, KERRI B 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPCO HOUSE, PAUL 874 SINCLAIR ROAD OAKVILLE, ONT, CANADA, L6K 2Y1</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVTD BROWNLEY, JOHN F 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH 43017</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP + D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 		<b>Everett E. Gallagher, Jr.</b> <b>Sr. Vice President</b> 4/21/05 614-764-3100			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

**50045035**



04072005 Chg-P CR2E034 (10/03)

50045035-

**TIM DONUT U.S. LIMITED, INC.**

F31455

**OFFICERS**

	<b>TITLE</b>
John T. Schuessler	Chief Executive Officer
Paul D. House	President & COO
Kerri B. Anderson	Executive Vice President
Jonathan F. Catherwood	Executive VP & Treasurer
George Condos	Executive Vice President
Alfred Lane	Exec. VP, Gen. Counsel & Asst. Sec.
Leon M. McCorkle, Jr.	Executive VP & Secretary
William A. Moir	Executive Vice President
Ronald E. Musick	Executive Vice President
Donald B. Schroeder	Executive Vice President
Roland M. Walton	Executive Vice President
John F. Brownley	Sr. Vice President
Christos G. Laganos	Sr. Vice President
Everett E. Gallagher, Jr.	Sr. Vice President
Cynthia J. DeVine	Sr. VP & Chief Financial Officer
Lawrence A. Laudick	Sr. VP & Assistant Secretary
Henry J. Svazas	Senior Vice President
Michael N. Simon	Vice President
Dana Klein	Assistant Secretary
Diane E. Greathouse	Assistant Treasurer

**BUSINESS ADDRESS**

4288 W. Dublin-Granville Rd., Dublin, OH 43017
874 Sinclair Road, Oakville, Ontario, L6K 2Y1
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874 Sinclair Road, Oakville, Ontario, L6K 2Y1
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4288 W. Dublin-Granville Rd., Dublin, OH 43017
874 Sinclair Road, Oakville, Ontario, L6K 2Y1
874 Sinclair Road, Oakville, Ontario, L6K 2Y1
4288 W. Dublin-Granville Rd., Dublin, OH 43017
4150 Tuller Rd., Suite 236, Dublin, OH 43017
4288 W. Dublin-Granville Rd., Dublin, OH 43017
874 Sinclair Rd., Oakville, Ontario L6K 2Y1
4288 W. Dublin-Granville Rd., Dublin, OH 43017
874 Sinclair Road, Oakville, Ontario, L6K 2Y1
4288 W. Dublin-Granville Rd., Dublin, OH 43017
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4288 W. Dublin-Granville Rd., Dublin, OH 43017

**DIRECTORS**

**BUSINESS ADDRESS**

Everett E. Gallagher Jr	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Paul D. House	874 Sinclair Road, Oakville, Ontario, L6K 2Y1
Ronald E. Musick	4288 W. Dublin-Granville Rd., Dublin, OH 43017

**DATE TERM EXPIRES**

Until successors are duly elected and qualified.