

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31455

FILED
Apr 30, 2012
Secretary of State

Entity Name: TIM DONUT U.S. LIMITED, INC.

Current Principal Place of Business:

4150 TULLER RD
SUITE 236 ATT LEGAL DEPT. RYAN MILLS
DUBLIN, OH 43017 US

New Principal Place of Business:

4150 TULLER RD
SUITE 236 ATT LEGAL DEPT. TERESA SKILAND
DUBLIN, OH 43017 US

Current Mailing Address:

4150 TULLER RD
SUITE 236 ATT LEGAL DEPT. RYAN MILLS
DUBLIN, OH 43017 US

New Mailing Address:

4150 TULLER RD
SUITE 236 ATT LEGAL DEPT. TERESA SKILAND
DUBLIN, OH 43017 US

FEI Number: 59-2121042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: SEC
Name: AEBKER, JILL E
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE,, ON L6K 2Y1 CA

Title: D
Name: KIPKER, MIRA
Address: 4150 TULLER ROAD, SUITE 236
City-St-Zip: DUBLIN, OH 43017 US

Title: PCEO
Name: HOUSE, PAUL D
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE, ON L6K 2Y1 CA

Title: D
Name: WAHL, KYONG
Address: 4150 TULLER ROAD, SUITE 236
City-St-Zip: DUBLIN, OH 43017 US

Title: COO
Name: CLANACHAN, DAVID F
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE, ON L6K 2Y1 CA

Title: D
Name: MEILLEUR, MICHEL
Address: 4150 TULLER ROAD, SUITE 236
City-St-Zip: DUBLIN, OH 43017 US

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: JILL E. AEBKER

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date