2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001951

Entity Name: TMC FRANCHISE CORPORATION

Current Principal Place of Business:

1130 WEST WARNER ROAD BLDG B

TEMPE. AZ 85284

Current Mailing Address:

PO BOX 52085

PHOENIX, AZ 85072

FEI Number: 86-0784962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Mar 29, 2019

Secretary of State

5027194085CC

Officer/Director Detail:

Title DIRECTOR, SVP AND SECRETARY Title ASST. SECRETARY
Name CUNNINGTON, KATHY Name FILIERE, MITCH

Address 1130 WEST WARNER ROAD BLDG B Address 1130 WEST WARNER ROAD BLDG B

City-State-Zip: TEMPE AZ 85284 City-State-Zip: TEMPE AZ 85284

Title PRESIDENT AND VP WORLDWIDE Title DIRECTOR

FRANCHISE

Name MCCURE, MATT

Address 4080 W. JONATHAN MOORE PIKE Address 1130 W. WARNER RD., BLDG B

Name

City-State-Zip: COLUMBUS IN 47201

Title ASSISTANT SECRETARY

Title ASSISTANT SECRETARY Name PANZARELLA, PATRICK
Name ANAGNOSTOU, CHRISTINE Address 19500 BULVERDE RD.
Address 4204 BOUL. INDUSTRIEL City-State-Zip: SAN ANTONIO FL 78259

City-State-Zip: LAVAL QUEBEC H7L 0E3

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: KATHY CUNNINGTON

DIRECTOR, SENIOR VICE PRESIDENT GLOBAL SHARES SERVICES AND SECREARY

DAVIS, DARREL

03/29/2019