

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508798

1.) CORPORATION NAME:

TMC Franchise Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH STSUITE
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

DUE DATE: **5/31/2011**

SCC ID NO: **F1790700**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1130 WEST WARNER ROAD BUILDING B

CITY/ST/ZIP: TEMPE, AZ 85284-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEOFFREY C HAXEL
TITLE: DIRECTOR
ADDRESS: 1130 WEST WARNER RD BLDG B
CITY/ST/ZIP/CO: TEMPE, AZ 85284-

OFFICER DIRECTOR

NAME: BRIAN HANNASCH
TITLE: PRESIDENT
ADDRESS: 4080 WEST JONATHAN MOORE PIKE
CITY/ST/ZIP/CO: COLUMBUS, IN 47201-

OFFICER DIRECTOR

NAME: BRIAN HANNASCH
TITLE: COO
ADDRESS: 4080 WEST JONATHAN MOORE PIKE
CITY/ST/ZIP/CO: COLUMBUS, IN 47201-

OFFICER DIRECTOR

NAME: DENNIS TEWELL
TITLE: VICE PRESIDENT
ADDRESS: 1130 WEST WARNER RD BLDG B
CITY/ST/ZIP/CO: TEMPE, AZ 85284-

OFFICER DIRECTOR

NAME: CHERYL HUGHES
TITLE: TREA,SECRE
ADDRESS: 1130 WEST WARNER RD BLDG B
CITY/ST/ZIP/CO: TEMPE, AZ 85284-

OFFICER DIRECTOR

NAME:	SYLVAIN AUBRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4204 INDUSTRIEL BLVD		
CITY/ST/ZIP/CO:	LAVAL, QC H7L 0E3-, CANADA		

NAME:	MITCH FILIERE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1130 WEST WARNER RD BLDG B		
CITY/ST/ZIP/CO:	TEMPE, VA -		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SYLVAIN AUBRY	SYLVAIN AUBRY, ASST	4/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.