

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214527560

1.) CORPORATION NAME:

TMC Franchise Corporation

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1790700**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

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

NAME: KATHY CUNNINGTON OFFICER DIRECTOR
 TITLE: TREA, SECRE
 ADDRESS: 1130 WEST WARNER RD BLDG B
 CITY/ST/ZIP/CO: TEMPE, AZ 85284

NAME: SYLVAIN AUBRY OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 4204 INDUSTRIEL BLVD
 CITY/ST/ZIP/CO: , , FN

NAME: MITCH FILIERE OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 1130 WEST WARNER RD BLDG B
 CITY/ST/ZIP/CO: TEMPE, VA

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

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

NAME:	Matt McCure	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2440, Withehall Park Drive Suite 800		
CITY/ST/ZIP/CO:	Charlotte, NC 28273		

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	5/29/2014
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.