

1.) CORPORATION NAME:

Tim Hortons USA Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1802596**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000
PREFER	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4150 TULLER ROAD SUITE 236

CITY/ST/ZIP: DUBLIN, OH 43017-

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: JILL E AEBKER
TITLE: SECRETARY
ADDRESS: 874 SINCLAIR ROAD
OAKVILLE, ON, L6K 2Y1, CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: MIRA KIPKER
TITLE: DIRECTOR
ADDRESS: 4150 TULLER ROAD, SUITE 236
OAKVILLE, ON, L6K 2Y1, CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: MICHEL MEILLEUR
TITLE: DIRECTOR
ADDRESS: 4150 TULLER ROAD, SUITE 236
OAKVILLE, ON, L6K 2Y1, CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: PAUL D. HOUSE
TITLE: PRESIDENT, CEO
ADDRESS: 874 SINCLAIR ROAD
CITY/ST/ZIP/CO: OAKVILLE, L6K 2Y1-, CANADA

OFFICER

DIRECTOR

NAME: MICHAEL J. MYSKIW
TITLE: TREASURER
ADDRESS: 874 SINCLAIR ROAD
CITY/ST/ZIP/CO: OAKVILLE, ON L6K 2Y1-, CANADA

OFFICER

DIRECTOR

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/ JILL E AEBKER	JILL E AEBKER, SECRETARY	9/30/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.