

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212537628

1.) CORPORATION NAME:

Tim Hortons USA Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1802596**

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:	PAUL D. HOUSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT,CEO		
ADDRESS:	874 SINCLAIR ROAD		
CITY/ST/ZIP/CO:	OAKVILLE,,L6K 2Y1,CANADA , , FN		
NAME:	JILL E AEBKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	874 SINCLAIR ROAD		
CITY/ST/ZIP/CO:	OAKVILLE,ON,L6K 2Y1,CANADA , , FN		
NAME:	MICHAEL J. MYSKIW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	874 SINCLAIR ROAD		
CITY/ST/ZIP/CO:	OAKVILLE,ON,L6K 2Y1,CANADA , , FN		
NAME:	MIRA KIPKER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4150 TULLER ROAD, SUITE 236		
CITY/ST/ZIP/CO:	OAKVILLE,ON,L6K 2Y1,CANADA , , FN		
NAME:	MICHEL MEILLEUR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4150 TULLER ROAD, SUITE 236		
CITY/ST/ZIP/CO:	OAKVILLE,ON,L6K 2Y1,CANADA , , FN		

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	9/28/2012
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.