

1.) CORPORATION NAME: <b>Tim Hortons USA Inc.</b>	DUE DATE: <b>9/30/2013</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1802596</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">3,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">100</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	3,000	PREFER	100
CLASS	AUTHORIZED						
COMMON	3,000						
PREFER	100						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

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: MICHAEL J. MYSKIW TITLE: TREASURER ADDRESS: 874 SINCLAIR ROAD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JILL E AEBKER TITLE: SECRETARY ADDRESS: 874 SINCLAIR ROAD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MIRA KIPKER TITLE: DIRECTOR ADDRESS: 4150 TULLER ROAD, SUITE 236 CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHEL MEILLEUR TITLE: DIRECTOR ADDRESS: 4150 TULLER ROAD, SUITE 236 CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MARC CAIRA TITLE: PRESIDENT ADDRESS: 874 SINCLAIR ROAD CITY/ST/ZIP/CO: OAKVILLE, ON L6K 2Y1, CA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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	11/13/2013
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.