



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000506804

2. Name of Corporation TMC FRANCHISE CORPORATION

3. Street Address Principal Business Office:

No. and Street: 1130 WEST WARNER ROAD, BUILDING B

City or Town: TEMPE

State: AZ Zip: 85284 Country: USA

4. Business Phone No.

5. State of Incorporation

State: AZ

6. Brief Description of the Character of Business Conducted in Rhode Island

FRANCHISING CONVENIENCE STORES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN HANNASCH	4080 WEST JONATHAN MOORE PIKE COLUMBUS, IN 47201 USA
ASSISTANT SECRETARY	MITCH FILIERE	1130 WEST WARNER ROAD, BLDG B TEMPE, AZ 85284 USA
VICE PRESIDENT	RICK HAMLIN	1130 WEST WARNER ROAD, BLDG B TEMPE, AZ 85284 USA
TREASURER	CHERYL HUGHES	1130 WEST WARNER ROAD, BLDG B TEMPE, AZ 85254 USA
DIRECTOR	CHERYL HUGHES	1130 WEST WARNER ROAD, BLDG B TEMPE, AZ 85254 USA
SECRETARY	CHERYL HUGHES	1130 WEST WARNER ROAD, BLDG B TEMPE, AZ 85254 USA
ASSISTANT SECRETARY	SYLVAIN AUBRY	4204 INDUSTRIEL BLVD. LAVAL, QC H7L 0E3 CAN
DIRECTOR	BRIAN HANNASCH	4080 WEST JONATHAN MOORE PIKE COLUMBUS, IN 47201 USA
DIRECTOR	GEOFFREY C HAXEL	1130 WEST WARNER ROAD, BLDG B TEMPE, AZ 85284 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000,000.00	1001

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of January, 2011 at 11:36:13 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SYLVAIN AUBRY
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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