



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. 000138489

2. Name of Corporation Tim Hortons (New England), Inc.

3. Street Address Principal Business Office:

No. and Street: 74 NOOSENECK HILL RD.

City or Town: WEST GREENWICH

State: RI

Zip: 02817

Country: USA

4. Business Phone No.

9053396148

5. State of Incorporation

State: DE

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

OWNER, OPERATOR OF TIM HORTONS RESTAURANT

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	DONALD B. SCHROEDER	1090 WESTHAVEN DRIVE BURLINGTON, ON L7P5B5 CAN
TREASURER	DIANA FIFE	1388 PINECLIFF ROAD OAKVILLE, ON L6M 3Z1 CAN
SECRETARY	JILL E. AEBKER	2268 ALL SAINTS CRESCENT OAKVILLE, ON L6J 5N2 CAN
CEO	DONALD B. SCHROEDER	1090 WESTHAVEN DRIVE BURLINGTON, ON L7P5B5 CAN

CFO	CYNTHIA J. DEVINE	1500 GLENBURNIE ROAD MISSISSAUGA, ON L5G 3E1 CAN
CHIEF BRAND AND MARKETING OFFICER	WILLIAM A. MOIR	78 SHOREWOOD PLACE MISSISSAUGA, ON L6K 3Y4 CAN
DEPUTY GENERAL COUNSEL	JILL E. AEBKER	2268 ALL SAINTS CRESCENT OAKVILLE, ON L6J 5N2 CAN
CHAIRMAN	PAUL D. HOUSE	3309 21ST STREET JORDAN, ON L0R 2C0 CAN
ASSOCIATE GENERAL COUNSEL	MEREDITH F. MICHETTI	70 HARTFIELD ROAD TORONTO, ON M9A 3E2 CAN
EXECUTIVE VICE PRESIDENT	JOHN M. HEMEON	1030 MELVIN AVENUE OAKVILLE, ON L6J 2V9 CAN
VICE PRESIDENT	DOUGLAS G. ANTHONY	5971 BLUE SPRUCE AVENUE BURLINGTON, ON L7L 6T9 CAN
CHIEF OPERATIONS OFFICER	DAVID F. CLANACHAN	3085 WOODLAND PARK DRIVE BURLINGTON, ON L7N1K8 CAN
EXECUTIVE VICE PRESIDENT	ROLAND M. WALTON	424 CAIRNCROFT ROAD OAKVILLE, ON L6J 4M9 CAN
VICE PRESIDENT	JAMES A. WIANT	423 RIVERWALK DRIVE YOUNGSTOWN, NY 14174 USA
SENIOR VICE PRESIDENT	STEPHEN A. JOHNSTON	1272 ONTARIO STREET, SUITE 803 BURLINGTON, ON L7S 2L8 CAN
SENIOR VICE PRESIDENT	BRIGID V. PELINO	1222 OLD COLONY ROAD OAKVILLE, ON L6M 1J8 CAN
DEPUTY GENERAL COUNSEL	STEVEN A. KAHANSKY	65 PRUE AVENUE TORONTO, ON M6B 1R6 CAN
VICE PRESIDENT	PETER FRAGNELLI	121 IMPALA CRESCENT WOODBIDGE, ON L4L 3T7 CAN
VICE PRESIDENT	MICHAEL J. MYSKIW	3615 HENSHAW PLACE BURLINGTON, ON L7N 3X1 CAN
VICE PRESIDENT	JAMES C. NESBITT	19 EARLS COURT THORNTON, ON L0L 2N0 CAN
VICE PRESIDENT	MICHELLE WETTLAUFER	23 VERNHAM COURT TORONTO, ON M2L 2B3 CAN
EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL	R. SCOTT TOOP	56 WATSON AVENUE OAKVILLE, ON L6J 3V6 CAN
SENIOR VICE PRESIDENT	MICHEL MEILLEUR	620 MATTHEW BROOK LANE POWELL, OH 43065 USA
DIRECTOR	MIRA KIPKER	5949 BRIGIDS CLOSE DRIVE DUBLIN, OH 43017 USA
DIRECTOR	MICHEL MEILLEUR	620 MATTHEWS BROOK LANE POWELL, OH 43065 USA
DIRECTOR	JILL E. AEBKER	2268 ALL SAINTS CRESCENT OAKVILLE, ON L6J 5N2 CAN

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>
CNP		\$0.00	3,000.00	551

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 14 Day of February, 2011 at 4:17:05 PM. *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 JILL E. AEBKER
Signature of Authorized Representative of the Corporation

DEPUTY GENERAL COUNSEL AND 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.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved