



**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:** 2016

**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
DIRECTOR & VICE-PRESIDENT	KATHY CUNNINGTON	1130, W. WARNER ROAD, BUILDING B TEMPE, AZ 85284 US
DIRECTOR, PRESIDENT & SENIOR VICE-PRESIDENT	GEOFFREY C. HAXEL	1130, W. WARNER ROAD TEMPE, AZ 85284 US
VICE-PRESIDENT	MATT MCCURE	2440, WHITEHALL PARK DRIVE, SUITE 800 CHARLOTTE, NC 28273 US
ASSISTANT SECRETARY	MITCH FILIERE	1130 WEST WARNER ROAD, BLDG B TEMPE, AZ 85284 USA
ASSISTANT SECRETARY	SYLVAIN AUBRY	4204 INDUSTRIEL BLVD.

		LAVAL, QC H7L 0E3 CAN
DIRECTOR	DARREL DAVIS	4080, W JONATHAN MOORE PIKE COLUMBUS, IN 47201 US

## 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		\$0.0100	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 18 Day of February, 2016 at 2:03:25 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 SYLVAIN AUBRY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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