



**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: 2019

1. Corporate ID No. 000138489

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

3. Street Address Principal Business Office:

No. and Street: 5707 BLUE LAGOON DRIVE
City or Town: MIAMI State: FL Zip: 33126 Country: USA

4. Business Phone No.

3053783000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722513

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 | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | SHAWN THOMPSON | 5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA |
| TREASURER | FLAVIO MONTINI | 5707 BLUE LAGOON DRIVE |

| | | |
|---|---------------------|--|
| | | MIAMI, FL 33126 USA |
| SECRETARY | JILL GRANAT | 5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA |
| CFO | MATTHEW DUNNIGAN | 5707 BLUE LAGOON DRIVE MIAMI, FL 33126 CAN |
| HEAD OF FINANCE, TIM HORTONS | CHRIS BRIGLEB | 130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONTO, ON M5X1E1 CAN |
| ASSISTANT SECRETARY | LISA GILES-KLEIN | 5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA |
| ASSISTANT SECRETARY | JON DOMANKO | 130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONO, ON M5X1E1 CAN |
| ASSISTANT SECRETARY | ESTHER GONZALEZ | 5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA |
| PRINCIPAL ACCOUNTING OFFICER & CONTROLLER | JACQUELINE FRIESNER | 5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA |
| HEAD OF TAX | MARK SCHICHTEL | 5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA |
| DIRECTOR | ALEX MACEDO | 130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONTO, ON M5X 1E1 CAN |
| DIRECTOR | CHRIS BRIGLEB | 130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONTO, ON M5X1E1 CAN |
| DIRECTOR | JON DOMANKO | 130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONTO, ON M5X1E1 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 | | \$0.0000 | 3,000.00 | 552 |

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 13 Day of February, 2019 at 10:17:03 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 LISA GILES-KLEIN
Signature of Authorized Representative of the Corporation

