

Kentucky Secretary of State Annual Report

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Company MCDONALD'S REAL ESTATE COMPANY
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Principal Office

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	GLORIA SANTONA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	CATHERINE A GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	ROBERT E DONOVAN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	ROBERT L SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	CATHERINE A GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	GLORIA SANTONA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	ROBERT SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature MARCY MILLER
Title ASST. SECRETARY