

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MCDONALD'S REAL ESTATE COMPANY
Company ID: 0430245
State of origin: Delaware
Formation date: 3/19/1997 12:00:00 AM
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Principal Office

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Registered Agent Name/Address

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

Current Officers

President	OPEN OPEN	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 Donovan	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	ROBERT L SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	Robert Donovan	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	HEATHER SMEDSTAD	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	MARCY MILLER
Title	ASSISTANT SECRETARY