

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0430245  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 11:14:09 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MCDONALD'S REAL ESTATE COMPANY  
**Company ID:** 0430245  
**State of origin:** Delaware  
**Formation date:** 3/19/1997 12:00:00 AM  
**Date filed:** 6/19/2013 11:14:09 AM  
**Fee:** \$15.00

**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	TERESA M OLSON	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY A MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Robert Switzer	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	Robert Donovan	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Teresa Olson	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Signatures**

<b>Signature</b>	Marcy Miller
<b>Title</b>	Assistant Secretary