

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0430245
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	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	Philip R Cabrera	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	ROBERT L SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	Philip R Cabrera	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Teresa Olson	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	Michelle Lukaszczyk
Title	Payroll Tax Coordinator