

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430245
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2016 2:58:14 PM
Fee receipt: \$15.00

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
Date filed: 6/7/2016 2:58:14 PM
Fee: \$15.00

Principal Office

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Spero Droulias	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	Marcy Miller	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Robert Switzer	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Treasurer	Neil Quinn	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Robert Switzer	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	Neil Quinn	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Spero Droulias	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	Marcy Miller
Title	Assistant Secretary