

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Spero Droulias	110 N CARPENTER STREET, CHIACGO IL, 60607
Assistant Secretary	Marcy Miller	110 N CARPENTER STREET, CHIACGO IL, 60607
Assistant Secretary	DENISE HORNE	110 N CARPENTER STREET, CHIACGO IL, 60607
Treasurer	Keith Olsen	110 N CARPENTER STREET, CHIACGO IL, 60607
Vice President	Robert Switzer	110 N CARPENTER STREET, CHIACGO IL, 60607

Directors

Director	Spero Droulias	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	Karen Matusinec	110 N CARPENTER STREET, CHIACGO IL, 60607
Director	Mahrukh Hussain	110 N CARPENTER STREET, CHIACGO IL, 60607

Signatures

Signature	MARCY MILLER
Title	ASSISTANT SECRETARY