Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0430245 Michael G. Adams KY Secretary of State Received and Filed

6/30/2023 6:18:56 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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:** 6/30/2023 6:17:50 PM

Fee: \$15.00

Principal Office

110 N CARPENTER STREET

CHICAGO, IL 60607

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Thomas J Dillon 110 N CARPENTER STREET, CHICAGO IL, 60607
Treasurer Michael T Cieplak 110 N CARPENTER STREET, CHICAGO IL, 60607
Treasurer SCOTT R MEADER 110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President WILLIAM J VADBUNKER 110 N CARPENTER STREET, CHICAGO IL, 60607

Directors

Director Angela K. Steele 110 N CARPENTER STREET, CHICAGO IL, 60607
Director Catherine A Hoovel 110 N CARPENTER STREET, CHICAGO IL, 60607
Director Thomas J Dillon 110 N CARPENTER STREET, CHICAGO IL, 60607

Signatures

Signature WILLIAM J VADBUNKER
Title VICE PRESIDENT