

0605669

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** RONALD MCDONALD HOUSE CHARITIES, INC.  
**Company ID:** 0605669  
**State of origin:** Illinois  
**Formation date:** 2/9/2005 12:00:00 AM  
**Date filed:** 6/26/2012 12:36:07 PM  
**Fee:** \$15.00

#### Principal Office

ONE KROC DRIVE  
OAK BROOK, IL 60523

#### Registered Agent Name/Address

CSC - LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Chairman	LINDA DUNHAM	ONE KROC DRIVE, OAK BROOK, IL 60523
CEO	MARTIN J COYNE, JR	ONE KROC DRIVE, OAK BROOK, IL 60523
President	MARTIN J COYNE, JR	ONE KROC DRIVE, OAK BROOK, IL 60523
Secretary	ADELE JAMIESON	ONE KROC DRIVE, OAK BROOK, IL 60523
Treasurer	MICHAEL D IRGANG	ONE KROC DRIVE, OAK BROOK, IL 60523
Vice President	DONALD G LUBIN	ONE KROC DRIVE, OAK BROOK, IL 60523
Vice President	MICHAEL D RICHARD	ONE KROC DRIVE, OAK BROOK, IL 60523
Vice President	JAMES D WATKINS	ONE KROC DRIVE, OAK BROOK, IL 60523

#### Directors

Director	LINDA DUNHAM	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	MARTIN J COYNE, JR	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	DONALD G LUBIN	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	SHELDON LAVIN	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	AGGIE DENTICE	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	MICHAEL D RICHARD	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	JAMES D WATKINS	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	WAI-LING ENG	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	GINGER HARDAGE	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	ALAN HARRIS	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	DAVID C HERMAN	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	FRED HUEBNER	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	DONNA HYLAND	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	MUHTAR KENT	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	ROBERT LAWRENCE	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	MATS LEDERHAUSEN	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	HERB LOTMAN	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	ANDREW J MCKENNA	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	TED PERLMAN	ONE KROC DRIVE, OAK BROOK, IL 60523

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Director	DAVID POPLACK	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	STEVEN M RAMIREZ	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	J CHRISTOPHER REYES	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	EDUARDO SANCHEZ	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	STUART E SIEGEL	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	GAY SIMPLOT	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	JAMES A SKINNER	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	WAYNE STINGLEY	ONE KROC DRIVE, OAK BROOK, IL 60523
Director	ALEX RODRIGUEZ	ONE KROC DRIVE, OAK BROOK, IL 60523

**Signatures**

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**Signature  
Title**

Michael D. Irgang  
Treasurer

