



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000008810

2. Name of Corporation McDONALD'S RESTAURANTS OF RHODE ISLAND, INC.

3. Street Address Principal Business Office:

No. and Street: PO BOX 66351, AMF O'HARE AIRPORT

City or Town: CHICAGO

State: IL Zip: 60666 Country: USA

4. Business Phone No.

630-623-3295

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

RESTAURANTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	CHRISTINE COLE	ONE MCDONALDS PLZ OAK BROOK, IL 60523 US
SECRETARY	CATHERINE GRIFFIN	ONE MCDONALDS PLZ OAK BROOK, IL 60523 US
VICE PRESIDENT	LARRY LONG	ONE MCDONALDS PLZ OAK BROOK, IL 60523 US
PRESIDENT	KAREN KING	ONE MCDONALDS PLAZA OAK BROOK, IL 60523- USA
ASSISTANT SECRETARY	MARCY MILLER	ONE MCDONALDS PLZ OAK BROOK, IL 60523 US
DIRECTOR	ROBERT SWITZER	ONE MCDONALDS PLZ OAK BROOK, IL 60523 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	100.00	0
CNP		\$0.00	0.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2008 at 11:24:54 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARCY MILLER
Signature of Authorized Representative of the Corporation

ASST. SECRETRARY
Title

Form No. 630
Revised 09/07

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