



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

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign 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:** 2012

**1. Corporate ID No.** 000094522

**2. Name of Corporation** McDonald's Real Estate Company

**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: DE

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

TO ENGAGE IN THE REAL ESTATE BUSINESS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>        | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT           | TERESA OLSON                                          | ONE MCDONALDS PLZ<br>OAK BROOK, IL 60523 USA                      |
| TREASURER           | ROBERT DONOVAN                                        | ONE MCDONALDS PLZ<br>OAK BROOK, IL 60523 USA                      |
| VICE PRESIDENT      | CATHERINE GRIFFIN                                     | ONE MCDONALD'S PLZ<br>OAK BROOK, IL 60523 USA                     |
| ASSISTANT SECRETARY | MARCY MILLER                                          | ONE MCDONALDS PLZ<br>OAK BROOK, IL 60523 USA                      |
| DIRECTOR            | HEATHER SMEDSTAD                                      | ONE MCDONALDS PLZ<br>OAK BROOK, IL 60523 USA                      |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| STK            |                 | \$0.00              | 20,000.00                                          | 2007                                                 |

**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 17 Day of February, 2012 at 1:58:37 PM.** *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. SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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