



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

**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:** 2016

**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.**

**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:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DEBBIE ROBERTS	ONE MCDONALD'S PLAZA OAK BROOK, IL 60523 USA
TREASURER	NEIL QUINN	ONE MCDONALD'S PLAZA OAK BROOK, IL 60523 USA
SECRETARY	CATHERINE GRIFFIN	ONE MCDONALDS PLZ OAK BROOK, IL 60523 US
ASSISTANT SECRETARY	MARCY MILLER	ONE MCDONALDS PLZ OAK BROOK, IL 60523 US

ASSISTANT SECRETARY	SHARON ASHTON	ONE MCDONALDS PLAZA OAK BROOK, IL 60523 USA
VICE PRESIDENT	DENISE HORNE	ONE MCDONALDS PLAZA OAK BROOK, IL 60523 USA
VICE PRESIDENT	MAHRUKH HUSSAIN	ONE MCDONALDS PLAZA OAK BROOK, IL 60523 USA
DIRECTOR	GLORIA SANTONA	ONE MCDONALDS PLAZA OAK BROOK, IL 60523 USA

### 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		\$0.0000	100.00	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 February, 2016 at 1:04:24 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

Form No. 630  
Revised 09/07

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