



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
(401) 222-3070

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. (94522), 2. Name of Corporation (McDonald's Real Estate Company), 3. Street Address (7600 Wisconsin Ave, 9th Floor, Bethesda, MD, 20814), 4. Business Phone No. (240.497.3600), 5. State of Incorporation (DELAWARE), 6. SIC Code (5553), 7. Brief Description of the Character of Business Conducted in Rhode Island (TO ENGAGE IN THE REAL ESTATE BUSINESS), 8. NAMES AND ADDRESSES OF THE OFFICERS (See Attached List), 9. NAMES AND ADDRESSES OF THE DIRECTORS, 10. SHARES AUTHORIZED (20,000 NO PAR VALUE), 11. SHARES ISSUED.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



94522

File Date: 6-3-05
Check No.: 1459
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2-25-2005
Date

DAVID ALLEN
Print or Type Name of Officer

PRESIDENT
Title of Officer

Data Sheet Report

McDonald's Real Estate Company

Status: Active
Incorporation: Delaware
Date of Incorporation: October 30, 1995
% Ownership: 100%
Shareholder: Golden Arch Realty Operations, Inc.
Last Revision Date: August 1, 2004
Entity Type: Corporation
Federal ID #: 36-4044963

Fiscal Year End: 12/31

Primary Address

McDonald's Corporation
Little Falls Centre II
2751 Centerville Road
Wilmington, DE 19808

Registered Address

The Prentice-Hall Corporation System, Inc.
2711 Centerville Road
Suite 400
Wilmington, DE 19808

Purpose of Business

Holds real estate

DIRECTORS

Arthur Alamo
David Allen
Robert Jackson

OFFICERS

Arthur Alamo Vice President, Secretary
Robert Jackson Vice President, Treasurer
David Allen President

STOCKS

Common Stock

Price/Par Value: No par Value
Authorized: 10,000
Outstanding: 1,000
Issued: 1,000

Current Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred
Golden Arch Realty Operations, Inc.	1	100	1,000	November 01, 1995

Preferred Stock

Price/Par Value: No par Value
Authorized: 10,000
Outstanding: 1,000
Issued: 1,000



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 94522		2. Name of Corporation McDonald's Real Estate Company			
3. Street Address Principal Business Office 7600 WISCONSIN AVE, PLACE 11 BETHESDA			City BETHESDA	State MD	Zip 20814
4. Business Phone No. 410-234-2772		5. State of Incorporation DELAWARE			6. SIC Code 5553

7. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN THE REAL ESTATE BUSINESS.

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name David Allen			Vice President Name 1 Robert Jackson		
Street Address 7600 Wisconsin Ave, 9th floor			Street Address 3200 Beechleaf Court		
City Bethesda	State MD	Zip 20814	City Raleigh	State NC	Zip 27601
Secretary Name Arthur Alamo			Treasurer Name		
Street Address 105 Eisenhower Parkway			Street Address		
City Roseland	State NJ	Zip 07068	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert Jackson			Director Name David Allen		
Street Address 3200 Beechleaf Court			Street Address 7600 Wisconsin Ave, 9th floor		
City Raleigh	State NC	Zip 27604	City Bethesda	State MD	Zip 20814
Director Name Arthur Alamo			Director Name		
Street Address 105 Eisenhower Parkway			Street Address		
City Roseland	State NJ	Zip 07068	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	NO PAR VALUE		1,000	Common	No Par Value
			1,000	Preferred	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 5 2 2 *

File Date 4/15/04

Check No. 1600

By: W.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/8/04
Signature of Officer Date

DAVID ALLEN
Print or Type Name of Officer

UP TREASURER
Title of Officer

Data Sheet Report

McDonald's Real Estate Company

Status: Active
Incorporation: Delaware
Date of Incorporation: October 30, 1995
% Ownership: 100%
Shareholder: Golden Arch Realty Operations, Inc.
Last Revision Date: 1/1/04
Entity Type: Corporation
Federal ID #: 36-4044963

Fiscal Year End: 12/31

Primary Address

McDonald's Corporation
Bethesda Place II
7600 Wisconsin Avenue
Bethesda, MD 20814

Registered Address

The Prentice-Hall Corporation System, Inc.
2711 Centerville Road
Suite 400
Wilmington, DE 19808

Purpose of Business

Holds real estate

DIRECTORS

Arthur Alamo
David Allen
Robert Jackson

OFFICERS

Arthur Alamo Vice President, Secretary
Robert Jackson Vice President, Treasurer
David Allen President

STOCKS

Common Stock

Price/Par Value:	No par Value	Authorized:	10,000
		Outstanding:	1,000
		Issued:	1,000

Current Owner(s)	Certificate No.	%Ownership	No. of Shares	Date Issued or Transferred
Golden Arch Realty Operations, Inc.	1	100	1,000	November 01, 1995

Preferred Stock

Price/Par Value:	No par Value	Authorized:	10,000
		Outstanding:	1,000
		Issued:	1,000



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *94522*		2. Name of Corporation McDonald's Real Estate Company			
3. Street Address Principal Business Office 7600 WISCONSIN AVENUE, BETHESDA PLACE II			City BETHESDA	State MD	Zip 20814-
4. Business Phone No. 4102342772		5. State of Incorporation DELAWARE			6. SIC Code 5553

7. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN THE REAL ESTATE BUSINESS.

8. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

President Name Karen King			Vice President Name		
Street Address Same as above			Street Address		
City	State	Zip	City	State	Zip
Secretary Name Arthur Alamo			Treasurer Name David Allen		
Street Address Same as above			Street Address Same as above		
City	State	Zip	City	State	Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

Director Name Same as above			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED (SEE BOX FOR ATTACHMENT) 11. SHARES ISSUED (SEE BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	NO PAR VALUE		1,000	Common	No Par Value
			1,000	Preferred	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 5 2 2 *

**94522* 1/8/03 2:52:47 PM*

File Date 1-31-03

Check No. 1528

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 1/14/03

Signature of Officer

DAVID ALLEN

Print or Type Name of Officer

VICE PRESIDENT / TREASURER

Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

94522 McDonald's Real Estate Company

3. Street Address Principal Business Office City State Zip

7600 Wisconsin Avenue, Bethesda Place II, Bethesda, MD 20814

4. Business Phone No. 5. State of Incorporation 6. SIC Code

410 234.2772 DE 5553

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

Real Estate

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Karen King	Vice President Name
Street Address 7600 Wisconsin Avenue	Street Address
City State Zip Bethesda MD 20814	City State Zip

Secretary Name Arthur Alamo	Treasurer Name David Allen
Street Address 7600 Wisconsin Avenue	Street Address 7600 Wisconsin Avenue
City State Zip Bethesda MD 20814	City State Zip Bethesda MD 20814

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Same as Above	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
20,000	No Par Value	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
1,000	Common	No Par Value
1,000	Preferred	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: SEP 06 2002

Check No.: BY G.A.M. 240680

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

(Signature)
Signature of Officer: _____ Date: 3-18-02

DAVID ALLEN
Print or Type Name of Officer

VICE PRESIDENT / TREASURER
Title of Officer

McDONALD'S REAL ESTATE COMPANY

LIST OF OFFICERS & DIRECTORS

OFFICERS:	TITLE
Arthur Alamo	Vice President, Secretary
David Allen	Vice President, Treasurer
Karen King	President

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:
BETHESEDA PLACE II
7600 WISCONSIN AVENUE
BETHESEDA, MD 20814



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94522** 2. Name of Corporation **MCDONALD'S REAL ESTATE COMPANY**
3. Street Address Principal Business Office **7600 WISCONSIN AVENUE, BETHESDA PLACE II,** City **BETHESDA** State **MD** Zip **20814**
4. Business Phone No. **410-234-2772** 5. State of Incorporation **DE** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island
Real Estate

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name WILLIS T. SMART Street Address 7600 WISCONSIN AVENUE City BETHESDA State MD Zip 20814 Secretary Name ARTHUR ALAMO Street Address 7600 WISCONSIN AVENUE City BETHESDA State MD Zip 20814	Vice President Name ARTHUR ALAMO Street Address 7600 WISCONSIN AVENUE City BETHESDA State MD Zip 20814 Treasurer Name DAVID ALLEN Street Address 7600 WISCONSIN AVENUE City BETHESDA State MD Zip 20814
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name SAME AS ABOVE Street Address City State Zip Director Name Street Address City State Zip	Director Name Street Address City State Zip
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
20,000	NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
1,000	COMMON	NO PAR VALUE
1,000	PREFERRED	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: **FILED**
Check No.: **SEP 06 2002**
By: **BY [Signature]**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: **[Signature]** Date: **5/10/02**
Print or Type Name of Officer: **DAVID ALLEN**
Title of Officer: **VICE PRESIDENT / TREASURER**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94522** 2. Name of Corporation **McDonald's Real Estate Company**
3. Street Address Principal Business Office **250 W Pratt St, Ste 1700** City **Baltimore** State **MD** Zip **21201-2496**
4. Business Phone No. **410 234-2772** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Real Estate

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Willis T Smart			Julia Becker		
Street Address			Street Address		
250 W Pratt St			250 W Pratt St		
City	State	Zip	City	State	Zip
Baltimore	MD	21201-2496	Baltimore	MD	21201-2496
Secretary Name			Treasurer Name		
Julia Becker			Maura Havenga		
Street Address			Street Address		
250 W Pratt St			250 W Pratt St		
City	State	Zip	City	State	Zip
Baltimore	MD	21201-2496	Baltimore	MD	21201-2496

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Julia Becker			Willis T Smart		
Street Address			Street Address		
250 W Pratt St			250 W Pratt St		
City	State	Zip	City	State	Zip
Baltimore	MD	21201-2496	Baltimore	MD	21201-2496
Director Name			Director Name		
Maura Havenga					
Street Address			Street Address		
250 W Pratt St					
City	State	Zip	City	State	Zip
Baltimore	MD	21201-2496			

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
20,000 NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	Common	No Par Value
1,000	Preferred	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 5 2 2 *

File Date: **FILED**
Check No.: **FEB 25 2000**
By: **[Signature]**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **2-17-00**
Signature of Officer Date

Maura Havenga
Print or Type Name of Officer

Vice President, Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94522** 2. Name of Corporation **McDonald's Real Estate Company**

3. Street Address Principal Business Office **250 WEST PRATT STREET, SUITE 1700** City **BALTIMORE** State **MD** Zip **21201-2496**

4. Business Phone No. **(410) 234-2772** 5. State of Incorporation **DELAWARE** 6. SIC Code **6511**

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

REAL ESTATE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
ROBERT T. WEISSMUELLER
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

Vice President Name
JOHN R. HORWITZ
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

Secretary Name
JEFFREY R. SCHWARTZ
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

Treasurer Name
WILLIS T. SMART
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
WILLIS T. SMART
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

Director Name
JOSEPH R. THOMAS
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

Director Name
ROBERT T. WEISSMUELLER
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

Director Name
WILLIS T. SMART
Street Address
250 WEST PRATT STREET, SUITE 1700
City State Zip
BALTIMORE MD 21201-2496

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
20,000 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
20,000 NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 11 1999
Check No.: 1155
By: J.D. / OC

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 01/25/99

WILLIS T. SMART
Print or Type Name of Officer
VICE PRESIDENT, TREASURER
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **94522** 2. Name of Corporation **McDonald's Real Estate Company**

3. Street Address Principal Business Office **250 WEST PRATT STREET, SUITE 1700** City **BALTIMORE** State **MD** Zip **21201-2496**

4. Business Phone No. **(410) 234-2772** 5. State of Incorporation **DELAWARE** 6. SIC Code **6 5 1 1**

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

REAL ESTATE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name **ROBERT T. WEISSMUELLER**

Vice President Name **WILLIS T. SMART**

Street Address **250 WEST PRATT STREET, SUITE 1700**

Street Address **250 WEST PRATT STREET, SUITE 1700**

City **BALTIMORE** State **MD** Zip **21201-2496**

City **BALTIMORE** State **MD** Zip **21201-2496**

Secretary Name **JEFFREY R. SCHWARTZ**

Treasurer Name **CHARLES STRONG**

Street Address **250 WEST PRATT STREET, SUITE 1700**
City **BALTIMORE** State **MD** Zip **21201-2496**

Street Address **250 WEST PRATT STREET, SUITE 1700**
City **BALTIMORE** State **MD** Zip **21201-2496**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name **CHARLES STRONG**
Street Address **250 WEST PRATT STREET, SUITE 1700**
City **BALTIMORE** State **MD** Zip **21201-2496**

Director Name **JOSEPH R. THOMAS**
Street Address **250 WEST PRATT STREET, SUITE 1700**
City **BALTIMORE** State **MD** Zip **21201-2496**

Director Name **ROBERT T. WEISSMUELLER**
Street Address **250 WEST PRATT STREET, SUITE 1700**
City **BALTIMORE** State **MD** Zip **21201-2496**

Director Name
Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

20,000 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value

20,000 NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 4 5 2 2 *

File Date: 3/6/98

Check No.: 1085

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 02/09/98

WILLIS T. SMART
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer

McDONALD'S REAL ESTATE COMPANY

LIST OF OFFICERS & DIRECTORS

<u>OFFICERS:</u>	<u>TITLE</u>
ROBERT T WEISSMUELLER	PRESIDENT
JEFFREY R. SCHWARTZ	VICE PRESIDENT, SECRETARY
CHARLES STRONG	VICE PRESIDENT, TREASURER
WILLIS T. SMART	VICE PRESIDENT
JOHN R. HORWITZ	ASSISTANT V.P., ASSISTANT SECRETARY
CHARLES STRONG	DIRECTOR
JOSEPH R. THOMAS	DIRECTOR
ROBERT T. WEISSMUELLER	DIRECTOR

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

250 WEST PRATT STREET, SUITE 1700
BALTIMORE, MD 21201-2496