State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office						
Division Of Business Services						
148 W. River Street						
Providence RI 02904-2615						
(401) 222-3040						
Business Corporation Annual Report Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024						
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: 110 N. CARPENTER ST						
City or Town: <u>CHICAGO</u> State: <u>IL</u> Zip: <u>60607</u> Country: <u>USA</u>						
4. Business Phone No.						
<u>6306230750</u>						
5. State of Incorporation						
State: <u>RI</u>						
NAICS CODE						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>722513</u>						
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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		
VICE PRESIDENT	WILLIAM J VADBUNKER	110 N CARPENTER ST CHICAGO, IL 60607 USA		
ASSISTANT SECRETARY	SHARON A ASHTON	110 N CARPENTER ST CHICAGO, IL 60607 USA		
ASSISTANT SECRETARY	HAL B MERCK	110 N. CARPENTER ST CHICAGO, IL 60607 USA		
TREASURER	DENISE HANSEN	110 N. CARPENTER ST CHICAGO, IL 60607 USA		
DIRECTOR	ANGELA K STEELE	110 N CARPENTER ST CHICAGO, IL 60607 USA		
DIRECTOR	THOMAS DILLION	110 N CARPENTER ST CHICAGO, IL 60607 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 13 Day of February, 2024 at 6:02:41 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 WILLIAM J VADBUNKER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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