

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001025

Entity Name: RESTAURANT TECHNOLOGIES, INC.

Current Principal Place of Business:

2250 PILOT KNOB ROAD
MENDOTA HEIGHTS, MN 55120

Current Mailing Address:

2250 PILOT KNOB ROAD
MENDOTA HEIGHTS, MN 55120 US

FEI Number: 41-1873256

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name KIESEL, JEFFREY R.
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title PRESIDENT
Name KIESEL, JEFFREY R.
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title CFO
Name WEIL, ROBERT E.
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title VICE PRESIDENT - MCDONALD'S BUSINESS UNIT
Name MERRYFIELD, LISA
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title DIRECTOR
Name KIESEL, JEFFREY R.
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title GENERAL COUNSEL
Name GESEKING, DIANA
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title VICE PRESIDENT - FINANCE
Name WOLF, DAVID
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title DIRECTOR
Name WEIL, ROBERT E.
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E. WEIL

CFO

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name GESEKING, DIANA
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title CPO
Name PARTEE, ALISSA
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120

Title SENIOR VICE PRESIDENT -
OPERATIONS
Name CURRAN, TIMOTHY
Address 2250 PILOT KNOB ROAD
City-State-Zip: MENDOTA HEIGHTS MN 55120