

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003157

Entity Name: MCDONALDS' DESIGN & BUILD, INC.

Current Principal Place of Business:

101 CLINTON STREET
SUITE 2200
DEFIANCE, OH 43512

Current Mailing Address:

101 CLINTON STREET
SUITE 2200
DEFIANCE, OH 43512 US

FEI Number: 34-1313478

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDONALD, KEVIN R
3568 WINDJAMMER CIRCLE
UNIT 1302
NAPLES, FL 34112 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 P
Name MCDONALD, KEVIN R
Address 101 CLINTON STREET, SUITE 2200
City-State-Zip: DEFIANCE OH 43512

Title VP
Name MCDONALD, SCOTT L
Address 101 CLINTON STREET, SUITE 2200
City-State-Zip: DEFIANCE OH 43512

Title VP
Name MCDONALD, DOUG
Address 101 CLINTON STREET, SUITE 2200
City-State-Zip: DEFIANCE OH 43512

Title S
Name MATHEWSON, BRENDA J
Address 101 CLINTON STREET, SUITE 2200
City-State-Zip: DEFIANCE OH 43512

Title T
Name WESTRICK, ANN M
Address 101 CLINTON STREET, SUITE 2200
City-State-Zip: DEFIANCE OH 43512

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: SCOTT MCDONALD

VICE PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date