

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90039 033 ***150.00

DOCUMENT # 851518

1. Entity Name
GOLDEN ARCH, INC.

Principal Place of Business AMF O'HARE AIRPORT P.O. BOX 66351 CHICAGO IL 60666-0351	Mailing Address AMF O'HARE AIRPORT P.O. BOX 66351 CHICAGO IL 60666-0351
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-3076472		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent			
				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL Zip Code	

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONLEY, MICHAEL L	NAME	See Attached List
STREET ADDRESS	ONE MCDONALDS PLAZA	STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL 60523	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, ALAN D	NAME	
STREET ADDRESS	ONE MCDONALDS PLAZA	STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL 60523	CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTONA, GLORIA	NAME	
STREET ADDRESS	ONE MCDONALDS PLAZA	STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL 60523	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAULL, MATTHEW H.	NAME	
STREET ADDRESS	ONE MCDONALDS PLAZA	STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL 60523	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KINDLER, JEFFREY B	NAME	
STREET ADDRESS	ONE MCDONALDS PLAZA	STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL 60523	CITY-ST-ZIP	
TITLE	VPT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD, MICHAEL D	NAME	
STREET ADDRESS	ONE MCDONALDS PLAZA	STREET ADDRESS	
CITY-ST-ZIP	OAK BROOK IL 60523	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael D Richard* **SIGNATURE REQUIRED - Secretary** 4/9/02 630-623-3295
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (9/01)

**GOLDEN ARCH, INC.
LIST OF OFFICERS & DIRECTORS**

OFFICERS:	TITLE	ADDRESS	SOCIAL SECURITY #
Catherine A. Griffin	Director	153 Jane ct, Clarendon hls, IL 60514	332-52-6249
Phillip H. Rudolph	Director	36 w. 246 River View Ct., St. Charles, IL 60175	557-84-7383
Gloria Santona	Director	321 N. Elm Str., Hinsdale, IL 60521	304-52-5436
Phillip R. Cabrera	Assistant Treasurer	2422 Rivermist Ct., Naperville, IL 60565	327-46-7049
Gerald F. Calabrese	Assistant Vice President and Assistant Secretary	304 Warwick Lane, Bloomindale, IL 60108	341-44-4798
Robert E. Donovan	Assistant Treasurer	6025 Sedgley Ct., Burr Ridge, IL 60521	027-38-3279
Catherine A. Griffin	Assistant Vice President and Assistant Secretary	153 Jane ct, Clarendon hls, IL 60514	332-52-6249
Karin Gustafson	Assistant Secretary	912 S. Stone Ave., Lagrange, IL 60525	336-62-6281
Terence Haynes	Vice President	513 Ridgemoor Dr., Willowbrook, IL 60521	358-92-0004
Karen L. Leets	Assistant Treasurer	1568 White Eagle Dr., Naperville, IL 60564	304-68-0374
Larry B. Long	Vice President	2439 Fawn Lake Circle, Naperville, IL 60564	257-90-3912
Matthew Paul	Vice President, Assistant Secretary	1086 Laurel Avenue, Winnetka, IL 60093	330-40-6700
Christopher Pieszko	Vice President, Controller	202 Rugley Rd., Western Springs, IL 60558	328-54-4697
Michael D. Richard	Vice President, Treasurer	6139 Plymouth st., Downers Grove, IL 60516	333-46-6279
Michael J. Roberts	President	1 Ocean Ridge Dr. Newport Coast, CA 92657	323-46-8425
Phillip H. Rudolph	Vice President, Assistant Secretary	36 w. 246 River View Ct., St. Charles, IL 60175	557-84-7383
Gloria Santona	Vice President, Secretary	321 N. Elm Str., Hinsdale, IL 60521	304-52-5436
Eugene J. Stachowiak	Vice President	853 Huntleigh Dr., Naperville, IL 60540	334-38-1569
Carol M. Swisher	Assistant Secretary	829 S. BENTON, PALATINE, IL 60067	536-58-7070
Joseph D. Gurney	Assistant Secretary	2046 Orchard Lane, Carpentersville, IL 60110	323-66-4187

**THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:
ONE McDONALD'S PLAZA
OAK BROOK, IL 60523**

REV.8/01

S:HO/DEPT/CORPTAX/ST CMPL/SIRAGUSAM/CO19 GOLDEN ARCH O&D

ATTACHMENT

DOC# 851518