


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-02-2004 90030 009 ***150.00

DOCUMENT # 851518							
1. Entity Name GOLDEN ARCH, INC.							
Principal Place of Business AMF O'HARE AIRPORT P.O. BOX 66351 CHICAGO IL 60668-0351			Mailing Address AMF O'HARE AIRPORT P.O. BOX 66351 CHICAGO IL 60668-0351				
2. Principal Place of Business			3. Mailing Address				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				
City & State			City & State				
Zip	Country	Zip	Country	4. FEI Number 36-3076472			
				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE FL 32301			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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. 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	<i>See Attached</i>			
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				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: <i>Marcy Miller</i>			Date: <i>02-24-04</i> Daytime Phone #: <i>630-623-3295</i>				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							

Attachment
#851518

66406091

Data Sheet Report

Golden Arch, Inc.

Status: Active
Incorporation: Delaware
Date of Incorporation: February 27, 1980
% Ownership: 100%
Shareholder: McDonald's Corporation
Last Revision Date: 5/22/2003
Entity Type: Corporation
Federal ID #: 36-3076472
Fiscal Year End: 12/31

Primary Address

One McDonald's Plaza
Oak Brook, IL 60523-1900

Registered Agent

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

Purpose of Business

To operate McDonald's restaurants as a joint venture general partner or limited partner.

DIRECTORS

Catherine A. Griffin
Gloria Santona
Robert L. Switzer

OFFICERS

Phillip R. Cabrera	Assistant Treasurer
Gerald F. Calabrese	Vice President and Assistant Secretary
Robert E. Donovan	Assistant Treasurer
Catherine A. Griffin	Vice President and Assistant Secretary
Terence Haynes	Vice President
Jerome N. Krulewitch	Vice President and Assistant Secretary
Larry B. Long	Vice President
Marcy Miller	Assistant Secretary
Matthew Paull	Vice President
David M. Pojman	Vice President and Controller
Michael D. Richard	Vice President and Treasurer
Michael J. Roberts	President
Gloria Santona	Vice President and Secretary
Carol M. Swisher	Assistant Secretary
Robert L. Switzer	Vice President and Assistant Secretary
Karin Teglia	Vice President and Assistant Secretary