

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

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			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3076472	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of a registered agent.					
SIGNATURE _____ DATE _____ <small>(Signature, typed or printed name of registered agent and UBR if applicable. (NOTE: Registered Agent signature is required when necessary.)</small>					
FILE NOW!!! FEE IS \$150.00 After May 17, 2003 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 NAME STREET ADDRESS CITY-ST-ZIP	V CORLEY, MICHAEL L ONE MCDONALDS PLAZA OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FELDMAN, ALAN D ONE MCDONALDS PLAZA OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SANTONA, GLORIA ONE MCDONALDS PLAZA OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAULL, MATTHEW H. ONE MCDONALDS PLAZA OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KINDLER, JEFFREY B ONE MCDONALDS PLAZA OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT RICHARD, MICHAEL D ONE MCDONALDS PLAZA OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				(630) 623-3295 <small>Daytime Phone #</small>	

10090898



CHECK HERE IF MAKING CHANGES

ORFEC034 (10/02)

Attachment 10090898
#851518

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

<u>OFFICERS:</u>	<u>TITLE</u>
Catherine A. Griffin	Director
Phillip H. Rudolph	Director
Gloria Santona	Director
Phillip R. Cabrera	Assistant Treasurer
Gerald F. Calabrese	Assistant Vice President and Assistant Secretary
Robert E. Donovan	Assistant Treasurer
Catherine A. Griffin	Assistant Vice President and Assistant Secretary
Karin Gustafson	Assistant Secretary
Terence Haynes	Vice President
Karen L. Leets	Assistant Treasurer
Larry B. Long	Vice President
Matthew Paull	Vice President, Assistant Secretary
Christopher Pieszko	Vice President, Controller
Michael D. Richard	Vice President, Treasurer
Michael J. Roberts	President
Phillip H. Rudolph	Vice President, Assistant Secretary
Gloria Santona	Vice President, Secretary
Eugene J. Stachowiak	Vice President
Carol M. Swisher	Assistant Secretary
Marcy Miller	Assistant Secretary

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

**ONE McDONALD'S PLAZA
OAK BROOK, IL 60523**

REV.7/02

S:HO/DEPT/CORPTAX/ST CMPL/SIRAGUSAM/VARIOUS COMPANIES LIST/CO19 GOLDEN ARCH O&C