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SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN 28 AM 10:35

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002430
1. Entity Name
DONATOS PIZZERIA CORPORATION

Principal Place of Business P.O. BOX 66351 AMF O'HARE AIRPORT CHICAGO, IL 60666	Mailing Address P.O. BOX 66351 AMF O'HARE AIRPORT CHICAGO, IL 60666
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number 36-4292762	Applied For ☐ Not Applicable
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DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORP. SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301
Corporation Service company

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
See Attached List	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
V CONLEY, MICHAEL L ONE MCDONALDS PLAZA OAK BROOK, IL 60523	
V FELDMAN, ALAN D ONE MCDONALDS PLAZA OAK BROOK, IL 60523	
VS SANTONA, GLORIA ONE MCDONALDS PLAZA OAK BROOK, IL 60523	
V PAULL, MATTHEW H ONE MCDONALDS PLAZA OAK BROOK, IL 60523	
VT RICHARD, MICHAEL D ONE MCDONALDS PLAZA OAK BROOK, IL 60523	
P GRIFFIN, CATHERINE A ONE MCDONALDS PLAZA OAK BROOK, IL 60523	

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Curtis M. Sander* **ASST. SECRETARY** **04/20/01** **630-623-3295**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (1/00)

**DONATOS PIZZERIA CORPORATION
LIST OF OFFICERS & DIRECTORS**

OFFICERS:

NAME	TITLE
GERALD F. CALABRESE	VICE PRESIDENT
HARRY L. COAXUM	ASSISTANT VICE PRESIDENT
MICHAEL L. CONLEY	VICE PRESIDENT
ALAN D. FELDMAN	VICE PRESIDENT
CATHERINE A. GRIFFIN	PRESIDENT
TERENCE HAYNES	VICE PRESIDENT
LARRY B. LONG	VICE PRESIDENT
MATTHEW H. PAULL	VICE PRESIDENT, ASST. TREASURER
CHRISTOPHER M. PIESZKO	VICE PRESIDENT, CONTROLLER
MICHAEL D. RICHARD	VICE PRESIDENT, TREASURER
PHILIP H. RUDOLPH	VICE PRESIDENT, ASST. SECRETARY
GLORIA SANTONA	VICE PRESIDENT, SECRETARY
CAROL M. SWISHER	ASSISTANT SECRETARY
CATHERINE A. GRIFFIN	DIRECTOR
GLORIA SANTONA	DIRECTOR

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

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

Attachment

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