

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90304 044 ***150.00

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**

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

36-4292762

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**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. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **GRIFFIN, CATHERINE A**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME **List Attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☒ Delete
 NAME **RICHARD, MICHAEL D**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **CONLEY, MICHAEL L**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** ☒ Delete
 NAME **SANTONA, GLORIA W**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **FELDMAN, ALAN D**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **PAULL, MATTHEW H**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/01)

Attachment Doc # FD0000002430

DONATOS PIZZERIA CORPORATION
LIST OF OFFICERS & DIRECTORS

OFFICERS

Claude W. "Bill" Rose
Jane M. Abell
Thomas J. Grote
Thomas R. Krouse

TITLE

Director
Chief People Officer
Chief Operating Officer
Sr. Vice President of Marketing

ADDRESS

26 Pickett Place
720 Trapp Drive
One Miranova Pl., #1525
1648 Grenoble Rd
New Albany
Gahanna
Columbus
Columbus
OH
OH
OH
OH
43054
43230
43215
43221

SS#

381-44-8614
268-76-2618
268-76-3550
302-64-7007

The address for the above Officers & Directors is:

One McDonalds Plaza
Oak Brook IL 60523

Rev. 4/02