

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003463

FILED
Mar 21, 2011
Secretary of State

Entity Name: MCDONALD'S REAL ESTATE COMPANY

Current Principal Place of Business:

ONE MCDONALD'S PLAZA
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

ONE MCDONALD'S PLAZA
OAK BROOK, IL 60523

New Mailing Address:

P.O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

FEI Number: 36-0404963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPT
Name: DONOVAN, ROBERT E
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: DVPS
Name: SMEDSTAD, HEATHER L
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VPAS
Name: GRIFFIN, CATHERINE A
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: AS
Name: MILLER, MARCY A
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VPAS
Name: SWITZER, ROBERT L
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARCY MILLER

SECT

03/21/2011

Electronic Signature of Signing Officer or Director

Date