

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90039 034 \*\*\*150.00

**DOCUMENT # P94000031575**

1. Entity Name  
**GOLDEN ARCH OF FLORIDA, INC.**

Principal Place of Business

**ONE MCDONALD'S PLAZA  
 OAKBROOK IL 60521**

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

**36-3950560**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 110 NORTH MAGNOLIA STREET  
 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.

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	V	<input type="checkbox"/> Delete
NAME	CONLEY, MICHAEL L	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE	VT	<input type="checkbox"/> Delete
NAME	RICHARD, MICHAEL D	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	SANTONA, GLORIA M.	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE	V	<input type="checkbox"/> Delete
NAME	PAULL, MATTHEW H.	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE	P	<input type="checkbox"/> Delete
NAME	FELDMAN, ALAN D	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	List Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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]* **Secretary**

4/9/02

670-623-3295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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

**OFFICERS:**

**TITLE**

**SOCIAL SECURITY #**

**ADDRESS**

Catherine A. Griffin	Director	153 Jane ct, Clarendon hls, IL 60514	332-52-6249
Phillip H. Rudolph	Director	36 w. 246 River View Ct., St. Charles, IL 60175	557-84-7383
Gloria Santona	Director	321 N. Elm Str. , Hinsdale, IL 60521	304-52-5436
Phillip R. Cabrera	Assistant Treasurer	2422 Rivermist Ct., Naperville, IL 60566	327-46-7049
Gerald F. Calabrese	Assistant Vice President and Assistant Secretary	304 Warwick Lane, Bloomindale, IL 60108	341-44-4798
Robert E. Donovan	Assistant Treasurer	6025 Sedgley Ct. , Burr Ridge, IL 60521	027-38-3279
Catherine A. Griffin	Assistant Vice President and Assistant Secretary	153 Jane ct, Clarendon hls, IL 60514	332-52-6249
Karin Gustafson	Assistant Secretary	912 S. Stone Ave., Lagrange, IL 60525	336-62-6281
Terence Haynes	Vice President	513 Ridgemoor Dr., Willowbrook, IL 60521	358-92-0004
Karen L. Leets	Assistant Treasurer	1568 White Eagle Dr., Naperville, IL 60564	304-68-0374
Larry B. Long	Vice President	2439 Fawn Lake Circle, Naperville, IL 60564	257-90-3912
Matthew Paul	Vice President, Assistant Secretary	1086 Laurel Avenue, Winnetka, IL 60093	330-40-6700
Christopher Pleszko	Vice President, Controller	202 Rugley Rd., Western Springs, IL 60558	328-54-4697
Michael D. Richard	Vice President, Treasurer	6139 Plymouth st., Downers Grove, IL 60516	333-46-6279
Michael J. Roberts	President	1 Ocean Ridge Dr. Newport Coast, CA 92657	323-46-8425
Phillip H. Rudolph	Vice President, Assistant Secretary	36 w. 246 River View Ct., St. Charles, IL 60175	557-84-7383
Gloria Santona	Vice President, Secretary	321 N. Elm Str., Hinsdale, IL 60521	304-52-5436
Eugene J. Stachowiak	Vice President	853 Huntleigh Dr. , Naperville, IL 60540	334-38-1569
Carol M. Swisher	Assistant Secretary	829 S. BENTON , PALATINE, IL 60067	536-58-7070
Joseph D. Gurney	Assistant Secretary	2046 Orchard Lane, Carpentersville, IL 60110	323-66-4187

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA  
OAK BROOK, IL 60523

REV. 8/01

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ATTACHMENT

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