

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 851518

Entity Name: GOLDEN ARCH, INC.

**Current Principal Place of Business:**

ONE MCDONALD'S PLZ  
OAK BROOK, IL 60523

**Current Mailing Address:**

AMF O'HARE AIRPORT  
P.O. BOX 66351  
CHICAGO, IL 60666-0351

FEI Number: 36-3076472

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title AS  
Name MILLER, MARCY  
Address ONE MCDONALDS PLAZA  
City-State-Zip: OAK BROOK IL 60523

Title P  
Name STRATTON, JEFFREY  
Address ONE MCDONALDS PLAZA  
City-State-Zip: OAK BROOK IL 60523

Title VS  
Name GRIFFIN, CATHERINE  
Address ONE MCDONALDS PLAZA  
City-State-Zip: OAK BROOK IL 60523

Title V  
Name PHILIP, CABRERA  
Address ONE MCDONALDS PLAZA  
City-State-Zip: OAK BROOK IL 60523

Title VT  
Name MATUSINEC, KAREN  
Address ONE MCDONALDS PLAZA  
City-State-Zip: OAK BROOK IL 60523

Title V  
Name BENSEN, PETER  
Address ONE MCDONALDS PLAZA  
City-State-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

ASSISTANT SECRETARY 04/04/2014

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date