

2016 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:

2111 MCDONALDS DRIVE
DEPT 28T
OAK BROOK, IL 60523 US

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

Title PRESIDENT
Name MICHAEL, ANDRES
Address ONE MCDONALDS PLAZA
City-State-Zip: OAK BROOK IL 60523

Title VP
Name MAHRUKH, HUSSAIN
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 DIRECTOR
Name GLORIA, SANTONA
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 03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date