

1.) CORPORATION NAME:

MCDONALD'S RESTAURANTS OF VIRGINIA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

SCC ID NO: **01145069**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MCDONALDS PLAZA

CITY/ST/ZIP: OAK BROOK, IL 60523-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LARRY B LONG
TITLE: VICE PRESIDENT
ADDRESS: ONE MCDONALD'S PLAZA
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: MARCY MILLER
TITLE: ASST SECRETARY
ADDRESS: ONE MCDONALD'S PLAZA
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: KAREN KING
TITLE: PRESIDENT
ADDRESS: ONE MCDONALD'S PLZ
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: CATHERINE A GRIFFIN
TITLE: VICE PRESIDENT
ADDRESS: ONE MCDONALDS PLAZA
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: GLORIA SANTONA
TITLE: DIRECTOR
ADDRESS: ONE MCDONALDS PLAZA
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER

DIRECTOR

NAME: ROBERT SWITZER TITLE: DIRECTOR ADDRESS: ONE MCDONALD'S PLZ CITY/ST/ZIP/CO: OAK BROOK, IL 60523-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: CHRISTINE COLE TITLE: TREASURER ADDRESS: ONE MCDONALD'S PLZ CITY/ST/ZIP/CO: OAK BROOK, IL 60523-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARCY MILLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARCY MILLER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/31/2011</u> DATE
--	---	---------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.