

1.) CORPORATION NAME:

MCDONALD'S RESTAURANTS OF VIRGINIA, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **01145069**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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

NAME:	CATHERINE A GRIFFIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE MCDONALDS PLAZA		
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523		

NAME:	LARRY B LONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	ONE MCDONALD'S PLAZA		
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523		

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

NAME:	MARCY MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	ONE MCDONALD'S PLAZA		
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523		

NAME:	GLORIA SANTONA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE MCDONALDS PLAZA		
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523		

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

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>	<u>MARCY MILLER, ASST</u>	<u>2/5/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.