

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526325

1.) CORPORATION NAME:

Golden Arch 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: **04387940**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MCDONALD'S 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:	KAREN KING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE MCDONALDS PLZ		
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 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:	CHRISTINE COLE	<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:	JEROME KRULEWITCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE MCDONALD'S PLZ		
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523-		

NAME: HEATHER SMEDSTAD TITLE: DIRECTOR ADDRESS: ONE MCDONALD'S PLZ CITY/ST/ZIP/CO: OAK BROOK, IL 60523-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DENISE HORNE TITLE: SECRETARY ADDRESS: ONE MCDONALD'S PLAZA CITY/ST/ZIP/CO: OAK BROOK, IL 60523-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

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