

1.) CORPORATION NAME:

MB TECHNOLOGIES, 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:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1229634**

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: | TITLE: | ADDRESS: | CITY/ST/ZIP/CO: | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|-----------------|----------------|----------------------|----------------------|---|--|
| GLORIA SANTONA | VP/SEC | ONE MCDONALD'S PLZ | OAK BROOK, IL 60523- | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| PETE BENSEN | VICE PRESIDENT | ONE MCDONALD'S PLAZA | OAK BROOK, IL 60523- | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| MARCY MILLER | ASST SEC | ONE MCDONALD'S PLZ | OAK BROOK, IL 60523- | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| JANICE FIELDS | PRESIDENT | ONE MCDONALD'S PLAZA | OAK BROOK, IL 60523- | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| KAREN MATUSINEC | VP/T | ONE MCDONALD'S PLAZA | OAK BROOK, IL 60523- | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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|--|---|--|
| NAME: CATHERINE GRIFFIN TITLE: VP/ASST SEC ADDRESS: ONE MCDONALD'S PLZ CITY/ST/ZIP/CO: OAK BROOK, IL 60523- | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|---|--|

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

| | | |
|---|----------------------------------|------------|
| /s/ MARCY MILLER | MARCY MILLER, ASST SEC | 10/17/2011 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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.