

0113893

Michael G. Adams
KY Secretary of StateReceived and Filed
6/19/2021 11:32:20 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: MCDONALD'S CORPORATION
Company ID: 0113893
State of origin: Delaware
Formation date: 1/21/1965 12:00:00 AM
Date filed: 6/19/2021 11:32:20 AM
Fee: \$15.00

Principal Office

110 N. CARPENTER STREET
CHICAGO, IL 60607

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

Assistant Secretary	Michael Oldham	110 N Carpenter Street, Chicago IL 60607
Assistant Secretary	Sharon Ashton	110 N Carpenter Street, Chicago IL 60607
Vice President	Karen Matusinec	110 N Carpenter Street, Chicago IL 60607
Vice President	William Vadbunker	110 N Carpenter Street, Chicago IL 60607

Directors

Director	ROBERT ECKERT	110 N Carpenter Street, Chicago IL 60607
Director	MILES WHITE	110 N Carpenter Street, Chicago IL 60607
Director	SHEILA PENROSE	110 N Carpenter Street, Chicago IL 60607
Director	Christopher Kempczinski	110 N Carpenter Street, Chicago IL 60607

Signatures

Signature	Michael Oldham
Title	Assistant Secretary