

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0113893  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
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Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** MCDONALD'S CORPORATION  
**Company ID:** 0113893  
**State of origin:** Delaware  
**Formation date:** 1/21/1965 12:00:00 AM  
**Date filed:** 6/29/2022 3:20:58 PM  
**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	Brian J Mullens	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**

<b>Signature</b>	Michael Oldham
<b>Title</b>	Assistant Secretary