

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0719358
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: MCDONALD'S USA, LLC
Company ID: 0719358
State of origin: Delaware
Formation date: 12/12/2008 12:00:00 AM
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Principal Office

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	SANTONA GLORIA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	TIM ANDERSON	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature	Michelle Lukaszczyk
Title	Payroll Tax Coordinator