

Kentucky Secretary of State Annual Report

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Company MCDONALD'S USA, LLC
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Principal Office

ONE MCDONALD'S PLAZA
OAK BROOK, IL 60523

Registered Agent

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

Members / Managers

Manager	GLORIA SANTONA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	CATHERINE A GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	ROBERT L SWITZER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Manager	MATTHEW H PAULL	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Signatures

Signature MARCY MILLER
Title ASST. SECRETARY