

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MCDONALD'S USA, LLC
Company ID 0595559.06.99999
Date Filed 5/22/2007 4:21:42 PM
Fee \$15.00

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	RALPH ALVAREZ	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 Assistant Secretary