

# Kentucky Secretary of State Annual Report

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**Company** MCDONALD'S CORPORATION  
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## Principal Office

P. O. BOX 66351  
AMF O'HARE AIRPORT  
CHICAGO, IL 60666

## Registered Agent

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

## Officers

President	RALPH ALVAREZ	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Pete Bensen	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

## Directors

Director	GLORIA SANTONA	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	CATHERINE GRIFFIN	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	Michael D Richard	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

## Signatures

**Signature** Marcy Miller  
**Title** Asst. Secretary