

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MCDONALD'S CORPORATION  
**Company ID:** 0113893  
**State of origin:** Delaware  
**Formation date:** 1/21/1965 12:00:00 AM  
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**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

President	DONALD THOMPSON	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	MARCY MILLER	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Secretary	Gloria Santona	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Peter Bensen	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Directors**

Director	SUSAN ARNOLD	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	ROBERT ECKERT	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	MILES WHITE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

**Signatures**

<b>Signature</b>	MARCY MILLER
<b>Title</b>	ASSISTANT SECRETARY