

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0113893**  
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  
Online Filing**

**ARP**

**Company:** MCDONALD'S CORPORATION  
**Company ID:** 0113893  
**State of origin:** Delaware  
**Formation date:** 1/21/1965 12:00:00 AM  
**Date filed:** 6/19/2013 11:26:36 AM  
**Fee:** \$15.00

**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 |