

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: MCDONALD'S CORPORATION
Company ID: 0113893
State of origin: Delaware
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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

Signature	Marcy Miller
Title	Assistant Secretary