

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0113893
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 11:57:05 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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: 5/31/2017 11:57:05 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	Stephen Easterbrook	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	Marcy Miller	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Assistant Secretary	Adele Jamieson	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Vice President	Teresa Olson	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Directors

Director	ROBERT ECKERT	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	MILES WHITE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523
Director	SHEILA PENROSE	ONE MCDONALD'S PLZ, OAK BROOK, IL 60523

Business size: Large

Signatures

Signature	MARCY MILLER
Title	ASSISTANT SECRETARY