

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0113893  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2018 10:42:50 AM  
Fee receipt: \$15.00

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  
**Date filed:** 6/27/2018 10:42:50 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	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	Marcy Miller	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	Adele Jamieson	110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President	Teresa Olson	110 N CARPENTER STREET, CHICAGO IL, 60607

**Directors**

Director	ROBERT ECKERT	110 N CARPENTER STREET, CHICAGO IL, 60607
Director	MILES WHITE	110 N CARPENTER STREET, CHICAGO IL, 60607
Director	SHEILA PENROSE	110 N CARPENTER STREET, CHICAGO IL, 60607

**Signatures**

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