

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0113893
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2019 10:39:49 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: 6/26/2019 10:39:49 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
Vice President	Karen Matusinec	110 N CARPENTER STREET, CHICAGO IL, 60607
Assistant Secretary	Michael Oldham	110 N CARPENTER STREET, CHICAGO IL, 60607
Vice President	William Vadbunker	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

Signature	William Vadbunker
Title	Vice President