

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

Assistant Secretary	Michael Oldham	110 N Carpenter Street, Chicago IL 60607
Assistant Secretary	Sharon Ashton	110 N Carpenter Street, Chicago IL 60607
Vice President	Karen Matusinec	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
Director	Christopher Kempczinski	110 N Carpenter Street, Chicago IL 60607

Signatures

Signature	MICHAEL OLDHAM
Title	ASSISTANT SECRETARY