

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: MCDONALD'S CORPORATION
Company ID: 0113893
State of origin: Delaware
Formation date: 1/21/1965 12:00:00 AM
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Fee: \$15.00

Principal Office

110 N. CARPENTER STREET
CHICAGO, IL 60607

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 | Brian J Mullens | 110 N Carpenter Street, Chicago IL 60607 |
| Vice President | William J 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 | Christopher Kempczinski | 110 N Carpenter Street, Chicago IL 60607 |
| Director | PAUL WALSH | 110 N CARPENTER Street, Chicago IL 60607 |

Signatures

| | |
|------------------|---------------------|
| Signature | WILLIAM J VADBUNKER |
| Title | VICE PRESIDENT |