Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0113893 Michael G. Adams KY Secretary of State Received and Filed

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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 2024

ARP

Company: MCDONALD'S CORPORATION

Company ID: 0113893
State of origin: Delaware

Formation date: 1/21/1965 12:00:00 AM Date filed: 6/13/2024 4:51:42 PM

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

President Joseph M Erlinger 110 N Carpenter Street, Chicago IL 60607
Secretary Angela K Steele 110 N Carpenter Street, Chicago IL 60607
Vice President William J Wadbunker 110 N Carpenter Street, Chicago IL 60607
Vice President William J Vadbunker 110 N Carpenter Street, Chicago IL 60607

Directors

Director RICHARD H LENNY 110 N Carpenter Street, Chicago IL 60607
Director MILES D 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

County: Jefferson
Business size: Small
Business type: Real Estate

Signatures

Signature WILLIAM J VADBUNKER
Title VICE PRESIDENT