

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842255

FILED
Feb 19, 2011
Secretary of State

Entity Name: MCDONALD'S CORPORATION

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666 US

New Mailing Address:

FEI Number: 36-2361282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SKINER, JAMES
Address: ONE MCDONALD'S PLZ
City-St-Zip: OAK BROOK, IL 60523

Title: P
Name: THOMPSON, DONALD
Address: ONE MCDONALD'S DR
City-St-Zip: OAK BROOK, IL 66523

Title: V
Name: COYNE, MARTIN
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: CFO
Name: BENSEN, PETER
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: S
Name: SANTONA, GLORIA
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: AS
Name: MILLER, MARCY
Address: ONE MCDONALD'S PLZ
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCY MILLER

AS

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date