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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842255

1. Entity Name
MCDONALD'S CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
PO BOX 66351 AMP O'HARE AIRPORT
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
36-2361282

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

20085370

12/10/02 01008 005 6125
DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
THE PARRCITCE-HALL CORP. SYSTEM, INC.

Street Address (P.O. Box Number Is Not Acceptable)
1201 HAYES ST. STE 105

City
TALLAHASSEE FL Zip Code
32301

8. 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 /CAROL M. SWISHER/ ASST. SECRETARY/ 01/02/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$300.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | |
|--|----------------------|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | LIST ATTACHED | TITLE NAME STREET ADDRESS CITY - ST - ZIP |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | TITLE NAME STREET ADDRESS CITY - ST - ZIP |
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DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation at the receipt or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol M. Swisher **CAROL M. SWISHER** **01/02/03** **630-623-3295**
ASST. SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR20348 (12/01)

McDonald's Corporation
List of Officers and Directors

Attachment
20005370 #1842255

| Last Name | First Name | Address | City | State | Zip | Description |
|--------------|------------|--------------------------|------------------|-------|-------|--------------------------------|
| GUSTAFSON | KARIN | 812 S. STONE AVE. | LAGRANGE | IL | 60625 | ASSISTANT SECRETARY |
| SWISHER | CAROL | 829 S. Barton | PALATINE | IL | 60067 | Assistant Secretary |
| ALAMO | ARTURO | 25 ROLLINGBROOK DRIVE | SARATOGA SPRINGS | NY | 12866 | REGIONAL VICE PRESIDENT |
| ALLIO | DON | 10714 W. 148TH STREET | OVERLAND PARK | KS | 66221 | REGIONAL VICE PRESIDENT |
| ALTIZER | RICHARD | 440 AUTUMN LK TRAIL | FRANKLIN | TN | 37067 | AVP-REGIONAL MANAGER |
| ANDERSEN | TIMMY | 2242 SW TANNLER DR | WEST LINN | OR | 97068 | AVP-REGIONAL MANAGER |
| ANDERSON | JOHN | 727 WEST HICKORY STREET | HINSDALE | IL | 60521 | VP-BENEFITS & COMPENSATION |
| ANDRES | MICHAEL | 705 GOLF CLUB DRIVE | CASTLE ROCK | CO | 80104 | PRESIDENT & COO-BOSTON MKT |
| ARMARIO | JOSE | 23 SHARRON COURT | HINSDALE | IL | 60521 | IRP LATIN AMERICA GROUP |
| BABROWSKI | CLAIRE | 64 BAYBROOK | OAK BROOK | IL | 60623 | PRES-MCD'S ASIAPAC/MEA GROUP |
| BANEY | DAVID | 1135 COURTLAND PLACE | AURORA | IL | 60604 | VP-INTL DEVELOPMENT |
| BARRETT | DEAN | 3005 GLEN EAGLES COURT | ST CHARLES | IL | 60174 | SVP-INTL MARKETING |
| BARTECKI | MARY | 621 E 6TH STREET | HINSDALE | IL | 60521 | VP-INVESTOR RELATIONS |
| BARUN | KENNETH | 1529 DARIEN CLUB DR | DARIEN | IL | 60561 | PRES/CEO MCD CHAR/VP-PUB/COM A |
| BECKWITH | JOSEPH | #647 | SCOTTSDALE | AZ | 86255 | SVP-BOSTON MARKET |
| BELL | CHARLES | 405 FOX TRAIL LANE | OAKBROOK | IL | 60623 | PRESIDENT-MCD'S EUROPE GROUP |
| BENNING | ORVILLE | 1033 BUCKTAIL WAY | WEST CHESTER | PA | 19382 | AVP-REGIONAL MANAGER |
| BETTS | JOHN | 3001 FOX GLEN COURT | ST. CHARLES | IL | 60174 | SVP-OPERATIONS |
| BOYLES | MONICA | P O BOX 3151 | OAK BROOK | IL | 60623 | VP-FRANCHISE RELATIONS |
| BRYANT | ALAN | 928 MORTONSBERY | NAPERVILLE | IL | 60540 | AVP-INTL CONTROLLER |
| BUCKLEY | LINDA | 430-C W. ARMITAGE | CHICAGO | IL | 60614 | AVP-AREA CONTROLLER-EUROPE |
| CALABRESE | GERALD | 304 WARWICK LANE | BLOOMINGDALE | IL | 60108 | VP-SHARED SERVICES |
| CANTALUPO | JAMES | 601 MIDWEST CLUB PARKWAY | OAK BROOK | IL | 60623 | VICE CHAIR & PRES MCD CORP |
| CANTY JR | THOMAS | 217 KINGS WOOD DRIVE | AVON | CT | 6001 | REGIONAL SUPPORT OFFICER |
| CAPATOSTO | TERRI | 19 BAYBROOK LANE | OAK BROOK | IL | 60623 | AVP-CUSTOMER SATISFACTION |
| CHANDLER | LARRY | 800 GREEN ACRES LANE | GLENVIEW | IL | 60025 | VP-BUSINESS RESEARCH |
| CHRISTIANSEN | WINSTON | 2932 DANIEL AVENUE | DALLAS | TX | 75205 | IRP JAPAN |
| COAXUM | HARRY | 2248 LOTUS CT | NAPERVILLE | IL | 60665 | VP-WORLDWIDE STORE SYSTEMS |
| COFFING | BRIDGET | 985 CHAPEL COURT NORTH | GLEN ELLYN | IL | 60137 | VP-US COMMUNICATIONS |
| COLE | CHRISTINE | 820 ELK COURT | WHEATON | IL | 60187 | AVP-CONTROLLER |
| COMBS | LIVIA | 10966 NW 68TH CT | PARKLAND | FL | 33078 | REGIONAL VICE PRESIDENT |
| CONLEY | MICHAEL | 106 HILLCREST | HINSDALE | IL | 60621 | EVP & CHIEF FIN OFFICER |
| COOK | KEVIN | 9741 ELMHURST DR | GRANTE BAY | CA | 95748 | REGIONAL VICE PRESIDENT |
| COYNE JR | MARTIN | 3990 WINBERIE AVENUE | NAPERVILLE | IL | 60564 | AVP-COO RMHC |
| CROSBY | DONALD | 2632 SADDLEBROOK LN | NAPERVILLE | IL | 60564 | VP-INTL & HO HR |
| CRULL | PATRICIA | 281 HAWLEY LANE | GENEVA | IL | 60134 | VP-LEARNING & DEVELOPMENT |
| CRUMP-CAINE | LYNN | 1015 MISTWOOD LN | DOWNERS GROVE | IL | 60516 | EVP-RESTAURANT SYSTEMS |
| CYWINSKI | JOHN | 164 N WYNSTONE DR | NORTH BARRINGTON | IL | 60010 | VP-US BRAND STRATEGY |
| DALY | JOHN | 1200 RADFORD DRIVE | AURORA | IL | 60604 | SVP-GLOBAL COMMUNICATIONS |
| DAUGHTRY | JAMES | P.O. BOX 682267 | FRANKLIN | TN | 37068 | VP-FRANCHISE RELATIONS |
| DEVRIES | LARRY | 12160 N.W. 10TH ST. | CORAL SPRINGS | FL | 33071 | VP-DIV MCOPO |
| DIXON | G LOWELL | 285 W. WESTMINSTER | LAKE FOREST | IL | 60045 | VP-OMBUDSMAN |
| DONAHUE | MICHAEL | 1150 LAURIE LANE | BURR RIDGE | IL | 60521 | VP-PUBLIC & COMM AFFAIRS |
| DREW | CARTER | 2435 FAWN LAKE CIRCLE | NAPERVILLE | IL | 60564 | SVP-RESTAURANT SUPPORT |
| DURN | KEVIN | 85 MUIRFIELD CIRCLE | WHEATON | IL | 60187 | DIVISION PRESIDENT |
| DUVAL | JAMES | 11460 ZION ROAD | BLOOMINGTON | MN | 55437 | REGIONAL VICE PRESIDENT |
| EADON | KAREN | 4808 LINSCOTT AVE | DOWNERS GROVE | IL | 60516 | VP-US MARKETING |
| FELDMAN | ALAN | 631 S. ELM STREET | HINSDALE | IL | 60521 | PRES/COO-MCD'S THE AMERICAS |
| FIELDS | JANICE | 3001 OLD ORCHARD COURT | GIBSONIA | PA | 15044 | SVP-RESTAURANT SUPPORT |
| FLORES | MICHAEL | 30 MIDWAY ROAD | PITTSBURG | PA | 15216 | AVP-REGIONAL MANAGER |
| FORREST | GEORGE | 17311 RED FOX TRAIL | CHAGRIN FALLS | OH | 44023 | REGIONAL VICE PRESIDENT |
| GALASSI | SOPHIA | 15126 ORCHARD TRAIL | LEMON | IL | 60439 | VP-REAL ESTATE |
| GENCK | KRISTINE | P O BOX 443 | ELLINGTON | CT | 8029 | REGIONAL VICE PRESIDENT |
| GILMAN | MICHAEL | 2400 RIO GRANDE CIR | NAPERVILLE | IL | 60565 | AVP-SYSTEMS SUPPORT |
| GOARE | DOUGLAS | 4388 TARRYTOWN CT | NEW ALBANY | OH | 43054 | REGIONAL VICE PRESIDENT |
| GOLDEN | NEIL | 27 GRAY STONE WAY | LAGUNA NIGUEL | CA | 92677 | AVP-DIV MARKETING |
| GONZALEZ | REY | 9639 SEQUOIA LANE | MUNSTER | IN | 46321 | AVP-DIVERSITY INITIATIVES |
| GONZALEZ JR | HENRY | 508 HILLBROOK ROAD | BRYN MAWR | PA | 19010 | DIVISION PRESIDENT |
| GOODMAN | MARK | 200 RAVINE | HINSDALE | IL | 60521 | AVP-US STRATEGY |
| GORDON | MICHAEL | 1880 ROSEBUD CT | WHEATON | IL | 60187 | AVP-CORP COMMUNICATIONS |
| GRAUL | JOHN | 6151 SWAINLAND ROAD | OAKLAND | CA | 94611 | REGIONAL VICE PRESIDENT |
| GRAY | PHILIP | 3010 FOX GLEN COURT | ST CHARLES | IL | 60174 | REGIONAL VICE PRESIDENT |
| GREEN | DAVID | 32W958 HONEY HILL RD | WAYNE | IL | 60184 | SVP-INTL MARKETING |
| GREENBERG | JACK | 30 ROGER WILLIAMS AV | HIGHLAND PARK | IL | 60038 | CHAIRMAN & CEO |
| GRIFFIN | CATHERINE | 156 JANE CT | CLARENDON HLS | IL | 60614 | AVP-LEGAL |
| HALL | JOHN | 212 CROOKED TREE COURT | NAPERVILLE | IL | 60665 | VP-RESTAURANT SUPPORT |
| HALL | JOHN | 38578 LONGFELLOW PLACE | ST. CHARLES | IL | 60175 | VP-FINANCE/TECH/DEVELOPMENT |
| HALLETT | WILLIAM | 1108 CHADWICK COURT | AURORA | IL | 60504 | VP-OPERATIONS DEVELOPMENT |
| HAMILTON | DAVID | 1445 BENT TRAIL CIRCLE | SOUTHLAKE | TX | 76092 | SVP-RESTAURANT SUPPORT |
| HARDEN | MICHAEL | 114 KRAML DRIVE | BURR RIDGE | IL | 60521 | REGIONAL VICE PRESIDENT |
| HARRIS | PATRICIA | PO BOX 3602 | OAK BROOK | IL | 60522 | VP-DIVERSITY INITIATIVES |
| HARTUNG | JOHN | 1821 AUBURN | NAPERVILLE | IL | 60665 | AVP-CORP CONTROLLER GROUP |
| HAVENGA | MAURA | 13405 MARBLE ROCK DRIVE | CHANTILLY | VA | 20151 | SVP-RESTAURANT SUPPORT |
| HAWKINS | RONNIE | 1031 BUCKTAIL WAY | WEST CHESTER | PA | 19382 | AVP-DIV FRANCHISEE RELATIONS |
| HAYNES | TERENCE | 513 RIDGEMOOR DRIVE | WILLOWBROOK | IL | 60521 | SVP-US CONTROLLER |
| HEDGES | ROBBIN | 338 EAGLE DRIVE | JUPITER | FL | 33477 | IRP-SO EUROPE GROUP |
| HENDRIX | ADDRIAN | 8650 TIMBER RIDGE DRIVE | BURR RIDGE | IL | 60521 | SVP-OPERATIONS |
| HOCKETT | WILLIAM | 4988 SPANISH HTS DR | LAS VEGAS | NV | 89148 | SVP-INTL DEVELOPMENT |
| HOWELL | JOHN | 1841 IMPERIAL CIRCLE | NAPERVILLE | IL | 60563 | AVP-GLOBAL SECURITY |
| JACKSON | ROBERT | 5 SUSSEX PLACE | GREER | SC | 29650 | REGIONAL VICE PRESIDENT |
| JOHANNESEN | JAMES | 6601 E. SANNA STREET | PARADISE VALLEY | AZ | 85253 | REGIONAL VICE PRESIDENT |
| JOHNSON | ROGER | 2006 BRIDLE COURT | ST CHARLES | IL | 60174 | AVP-DIV REAL ESTATE |
| JETTLE | J THOMAS | 304 POLO LANE | OAK BROOK | IL | 60623 | AVP-INTL MARKETING |
| KINDLER | JEFFREY | 5 LONG MEADOW | WINNETKA | IL | 60083 | PRES-NEW BRANDS/CEO BSTN MKT |
| KING | KAREN | 4309 CEDAR OAK WYND | RALEIGH | NC | 27612 | REGIONAL VICE PRESIDENT |
| KOENIG | DEBRA | 7 S 710 DONNWOOD DR | NAPERVILLE | IL | 60540 | DIVISION PRESIDENT |
| KOZIOL | KENNETH | 1681 GREEN RIDGE DRIVE | NAPERVILLE | IL | 60665 | AVP-WORLDWIDE QUALITY ASSUR |

McDonald's Corporation
List of Officers and Directors

Attachment

20005370 #842265

| Last Name | First Name | Addr1 | City | State | Zip | Description |
|---------------|-------------|-----------------------------|------------------|-------|-------|--------------------------------|
| KRAMER | JAMES | 8231 S BELL | CHICAGO | IL | 60620 | VP-INTL FRANCHISING |
| KRAVCIK | KEITH | 17 W 444 SUTTON PLACE | DARIEN | IL | 60561 | AVP-AREA CONTROLLER-LA |
| LAMAR | WILLIAM | 8325 SENTINAE | ROSWELL | GA | 30076 | REGIONAL VICE PRESIDENT |
| LAMBRECHTS | JOHN | 36 POND VIEW ROAD | HOLLISTON | MA | 1748 | REGIONAL VICE PRESIDENT |
| LEDERHAUSEN | MATS | 336 E. HICKORY STREET | HINSDALE | IL | 60521 | SVP-CORP STRATEGY |
| LUDDLE | ROBERT | 700 WEST GARTNER | NAPERVILLE | IL | 60540 | VP-HR LEGAL |
| LONG | LARRY | 2439 FAWN LAKE CIRCLE | NAPERVILLE | IL | 60564 | VP-INSURANCE |
| LOWERY | WILLIAM | 81 SOUTHFIELD DRIVE | BELLE MEAD | NJ | 8502 | SVP-RESTAURANT SUPPORT |
| LYNN | JAMES | 1415 PINE COVE CT | DARIEN | IL | 60561 | VP-COMMUNICATION SVCS |
| MARCOS | JUAN | 642 WATERBURY DRIVE | AURORA | IL | 60504 | AVP-HUMAN RESOURCES |
| MARSHALL | ROBERT | 15543 INNSBROOK DRIVE | ORLAND PARK | IL | 60462 | AVP-OPERATIONS DEVELOPMENT |
| MARTIN | CATHERINE | 3525 NE 26TH AVENUE | PORTLAND | OR | 97122 | VP-US STRATEGY |
| MATTHIAS | FRED | 3277 OAK KNOLL DRIVE | CARPENTERSVILLE | IL | 60110 | VP-US REST DESIGN GROUP |
| MELBERTH | ROBERT | W301N2915 WIND RUSH CIRCLE | PEWAUKEE | WI | 53072 | REGIONAL VICE PRESIDENT |
| MELE | LOUIE | 18140 LONGWATER RUN DRIVE | TAMPA | FL | 33647 | REGIONAL VICE PRESIDENT |
| MILANO | R J | 3452 WHITE EAGLE DRIVE | NAPERVILLE | IL | 60564 | VP-US MARKETING CALENDAR |
| MILLINGTON | CHRISTOPHER | 1818 EDGEWOOD DR | ALGONQUIN | IL | 60102 | VP-TECH ENG & MGMT |
| MINES JR | RAYMOND | 1612 WINBERIE COURT | NAPERVILLE | IL | 60540 | EVP-SYSTEM RELATIONS |
| MONAHAN | CYNTHIA | 15726 BENDER LANE | WEST CHICAGO | IL | 60185 | AVP-DIV REAL ESTATE |
| MURPHY | DAVID | 620 OLYMPIA HILLS CIRCLE | BERWYN | PA | 19312 | REGIONAL VICE PRESIDENT |
| MUSCHETTO | FRANK | 2321 SUTTON LANE | AURORA | IL | 60504 | SVP-GLOBAL SPLY CHAIN MGMT |
| NATYSIN | DAVID | 9711 BROOKSTONE LANE | VIENNA | VA | 22182 | SVP-DIV McOpCo |
| NOLLAU | STEPHEN | 517 COLUMBIA STREET | HINSDALE | IL | 60521 | AVP-DIV MARKETING |
| NORBY | STEVEN | 2534 ASHWOOD CT SE | ADA | MI | 49301 | AVP-REGIONAL MANAGER |
| OMEARA MILLER | MARY | 2344 APPLEBY DR | WHEATON | IL | 60187 | AVP-INTL MARKETING |
| PAGNI | MARCO | 6 SPLIT RAIL | LEMONT | IL | 60439 | VP-GEN COUNSEL INTL |
| PAULL | MATTHEW | 1086 LAUREL AVENUE | WINNETKA | IL | 60093 | SVP-CORP TAX & FINANCE |
| PELEO-LAZAR | MARLENA | 1874 N MAUD AVENUE | CHICAGO | IL | 60614 | VP-CREATIVE |
| PIESZKO | CHRISTOPHER | 202 RUGELEY RD | WESTERN SPRINGS | IL | 60558 | SVP-CORP CONTROLLER |
| PLOTKIN | STEVEN | 3581 INDIGO POND DR | PALM HARBOR | FL | 34685 | REGIONAL VICE PRESIDENT |
| POJMAN | DAVID | 1555 WHITE EAGLE DR | NAPERVILLE | IL | 60564 | VP-ASSIST CORP CONTROLLER |
| POWELSON | PATRICIA | 4320 LA CANADA RD | FALLBROOK | CA | 92028 | AVP-REGIONAL MANAGER |
| PULIDO | TIMOTHY | 4 RIDGE FARM ROAD | BURR RIDGE | IL | 60521 | REGIONAL VICE PRESIDENT |
| QUINLAN | MICHAEL | 4 CHARLETON PLACE | OAK BROOK | IL | 60523 | CHAIRMAN-EXEC COMM |
| RAND | JAMES | 420 N. KENILWORTH | OAK PARK | IL | 60302 | SVP-US REST DEVELOPMENT |
| REDDY | KEVIN | 8335 HARBORTOWN PLACE | LITTLETON | CO | 80124 | REG VICE PRESIDENT-CHIPOTLE |
| RENZ | LEE | 13209 GRIFFIN RUN | CARMEL | IN | 46033 | REGIONAL VICE PRESIDENT |
| REYNOLDS | HAROLD | 195 NORTH HARBOR DRIVE | CHICAGO | IL | 60601 | VP-HR STRAT/CHG MGMT-PROG IN |
| RICHARD | MICHAEL | 6139 PLYMOUTH ST | DOWNERS GROVE | IL | 60516 | SVP-TREASURY |
| ROBERTS | MICHAEL | 1 OCEAN RIDGE DRIVE | NEWPORT COAST | CA | 92657 | PRESIDENT, MCD US |
| ROGERS-REECE | SHIRLEY | 7191 KEYSTONE RANCH CT | BLACKJCK | OH | 43004 | REGIONAL VICE PRESIDENT |
| ROSE | CLAUDE | 124 LAKEWOOD PLACE | HIGHLAND PARK | IL | 60036 | PRES & CEO-DONATOS PIZZA |
| ROSS | VIVIAN | 335 SUNSET COURT | NORTHBROOK | IL | 60062 | AVP-HR LEGAL |
| RUDOLPH | PHILLIP | 36W248 RIVER VIEW COURT | ST CHARLES | IL | 60175 | VP-LEGAL |
| RYAN | DANIEL | 312 LAWDALE | ELMHURST | IL | 60126 | AVP-DIV MARKETING |
| RYAN | THOMAS | 800 N. JACKSON AVENUE | RIVER FOREST | IL | 60305 | EVP-US MARKETS |
| SABER | PAUL | 2111 MCDONALDS DRIVE | OAK BROOK | IL | 60523 | SVP-EXECUTIVE TRAINEE |
| SANCHEZ | EDUARDO | 6042 SHAG BARK LANE | BURR RIDGE | IL | 60525 | PRESIDENT-LATIN AMERICA GROUP |
| SANDERS | W ROBERT | 14700 WHITEBROOK DRIVE | CHESTERFIELD | MO | 63017 | REGIONAL VICE PRESIDENT |
| SANTONA | GLORIA | 321 NORTH ELM STREET | HINSDALE | IL | 60521 | SVP-CORP GENERAL COUNSEL |
| SAPPINGTON | JAMES | 1080 REDDINGTON DRIVE | AURORA | IL | 60504 | VP-US VS MGMT |
| SCHAEFER | PETER | 235 W GOETHE | CHICAGO | IL | 60610 | AVP-GLOBAL SAFETY & SECURITY |
| SCHAEFER JR | BERNARD | 7307 E. WINGSHADOW RD | SCOTTSDALE | AZ | 85255 | REGIONAL VICE PRESIDENT |
| SCHWARTZ | JEFFREY | 1300 DUMAINE | AGOURA HILLS | CA | 91301 | REGIONAL VICE PRESIDENT |
| SCOTT | CHARLES | 954 JENNIFER DR | BATAVIA | IL | 60510 | AVP-SPECIAL DEVELOPMENT |
| SIMON | MARC | 128 SADDLE BROOK | OAK BROOK | IL | 60523 | VP-CHIPOTLE |
| SKINNER | JAMES | P.O. BOX 1168 | WAYNE | IL | 60184 | PRES/COO-MCD'S EUR/ASIA/PAC |
| SMART | WILLIAM | 15430 ROXBURY ROAD | GLENWOOD | MD | 21738 | VP-DIV OPERATIONS & TRAINING |
| SMYTH | RUSSELL | 44 STONE CREEK DR | LEMONT | IL | 60439 | IRP-ASIA GROUP |
| STACHOWIAK | EUGENE | 853 HUNTLEIGH DRIVE | NAPERVILLE | IL | 60540 | VP-US FRANCHISING |
| STEIN | STANLEY | 910 MIDWEST CLUB | OAK BROOK | IL | 60523 | EVP-HUMAN RESOURCES |
| STERLING | PETER | 23W308 HAMPTON CIRCLE | NAPERVILLE | IL | 60540 | AVP-MARKETING-ADMIN |
| STRATTON | JEFFREY | 9255 EAST STAR HILL TRAIL | LITTLETON | CO | 80124 | SVP-RESTAURANT SUPPORT |
| STRONG | CHARLES | 2570 HANDFORD LN | AURORA | IL | 60504 | VP-DIV MCOPCO |
| THOMPSON | DONALD | 6982 FIELDSTONE DR | BURR RIDGE | IL | 60521 | DIVISION PRESIDENT |
| THOMPSON | MICHAEL | 4 BRIDGET COURT | BURR RIDGE | IL | 60521 | VP-US SUPPLY SYSTEMS |
| TURNER | FRED | 1670 WOODVALE | DEERFIELD | IL | 60015 | SR. CHRNM-BRD/EXEC COMM |
| VALENTINE | SHIRLEY | 2653 N. SOUTHPORT | CHICAGO | IL | 60614 | VP-BUSINESS INFO SVCS |
| VICE | RONALD | 304 BLACK RIVER DRIVE | MADISONVILLE | LA | 70447 | REGIONAL VICE PRESIDENT |
| VIZCARRA | FRANK | 2205 MASTERS ROAD | CARLSBAD | CA | 92008 | AVP-DIV COMM & FRANCHISEE AFRS |
| WADDELL | EDIE | 6792 RETREAT | WEST BLOOMFIELD | MI | 48322 | AVP-REGIONAL MANAGER |
| WALSH | MICHAEL | 513 FOREST MEWS DR | OAK BROOK | IL | 60523 | VP-INTEGRATED LOGISTICS SYSTEM |
| WARZECKA | SUSAN | 508 BURR OAK PL | HINSDALE | IL | 60521 | SVP-US HUMAN RESOURCES |
| WEICK | DAVID | 5 KAREN COURT | HAWTHORN WOODS | IL | 60047 | SVP-US |
| WEISSMUELLER | ROBERT | 10524 N. GAZEBO HILL PKWY E | MEQUON | WI | 53092 | GVP-DIV DEVELOPMENT |
| WHIPPLE | JOHN | 1100 NORTH SPRING ST | ELGIN | IL | 60120 | VP-GOVERNMENT RELATIONS |
| WILLIAMS | HERBERT | 2538 DANHAVEN CT | AURORA | IL | 60504 | AVP-DIV FRANCHISEE RELATIONS |
| WOICK | CHRISTOPHE | 7031 FOXBORO CIRCLE | HUNTINGTON BEACH | CA | 92648 | AVP-REGIONAL MANAGER |
| WOLF | WAYNE | 42W166 HUNTERS HILL DR. | ST CHARLES | IL | 60175 | VP-CORP STRATEGY |
| WOODWARD | JACQUELINE | 607 S. BODIN | HINSDALE | IL | 60521 | AVP-INTL MARKETING |
| ZENGER | SARAH | 1213 VIA VISALIA | SAN CLEMENTE | CA | 92672 | AVP-REGIONAL MANAGER |
| ZIMMERMAN | LARRY | 26630 SYCAMORE CIR | MAGNOLIA | TX | 77355 | REGIONAL VICE PRESIDENT |
| ZWAIN | LAURENCE | 34 LAKEWOOD DRIVE | GLENCOE | IL | 60022 | IRP-SO AFRC/PAKISTAN GROUP |

BUSINESS ADDRESS:

1 MCDONALD'S PLAZA
OAK BROOK, IL 60523