

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842255

Entity Name: MCDONALD'S CORPORATION

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

FILED
Feb 25, 2013
Secretary of State
CC1029338504

Current Mailing Address:

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

FEI Number: 36-2361282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEO
Name DONALD, THOMPSON
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

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

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

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

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

Title AS
Name MILLER, MARCY
Address ONE MCDONALD'S PLZ
City-State-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

ASST. SECRETARY

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date