

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842255

**Entity Name:** MCDONALD'S CORPORATION**Current Principal Place of Business:**110 N CARPENTER ST  
CHICAGO, IL 60607-2101**Current Mailing Address:**711 JORIE BLVD  
OAK BROOK, IL 60523 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 EASTERBROOK, STEPHEN  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title CFO  
Name OZAN, KEVIN  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title ASST. SECRETARY  
Name MILLER, MARCY  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title VP  
Name HUSSAIN, MAHRUKH S  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title ASST. SECRETARY  
Name MADIGAN, KATHLEEN R  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title TREASURER  
Name MATUSINEC, KAREN A  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

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

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date