

2022 FOREIGN PROFIT CORPORATION AMENDED 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
3RD FLOOR
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 | KEMPCZINSKI, CHRISTOPHER |
| Address | 110 N. CARPENTER STREET |
| 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 | OLDHAM, MICHAEL |
| Address | 110 N. CARPENTER STREET |
| City-State-Zip: | CHICAGO IL 60607-2101 |

| | |
|-----------------|-----------------------|
| Title | VP |
| Name | ANGELA, STEELE K |
| Address | 110 N CARPENTER ST |
| City-State-Zip: | CHICAGO IL 60607-2101 |

| | |
|-----------------|-------------------------------------|
| Title | ASISTANT TREASURER, ASST. TREASURER |
| Name | MEADER, SCOTT R |
| 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: MICHAEL OLDHAM**SECRETARY****07/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date