

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 22, 2016
Secretary of State
CC8607532562

Entity Name: MCDONALD'S CORPORATION

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Current Mailing Address:

2111 MCDONALDS DRIVE
DEPT 28T
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 ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title CFO
Name OZAN, KEVIN
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

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

Title ASST. SECRETARY
Name MILLER, MARCY
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title VP
Name HUSSAIN, MAHRUKH S
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY
Name MOLLOY, PADRIAC G
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY
Name MADIGAN, KATHLEEN R
Address ONE MCDONALD'S PLZ
City-State-Zip: OAK BROOK IL 60523

Title TREASURER
Name MATUSINEC , KAREN A
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

ASSISTANT SECRETARY 08/22/2016

Electronic Signature of Signing Officer/Director Detail

Date