

4-16-98 B4832C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 842255 (2)

1. Corporation Name
MCDONALD'S CORPORATION



| | |
|--|--|
| Principal Place of Business P.O. BOX 66351 AMF O'HARE AIRPORT CHICAGO IL 60666 | Mailing Address P.O. BOX 66351 AMF O'HARE AIRPORT CHICAGO IL 60666 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/29/1978 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 36-2361282 | |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|--|--|--|--|---|--|
| B. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 | | | | 10. Name and Address of New Registered Agent | |
| | | | | 81 | Name |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) |
| | | | | 83 | |
| | | | | 84 | City |
| | | | | 85 | Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|--|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RENSI, EDWARD H | 1.2 NAME | GREENBERG, JACK H. |
| STREET ADDRESS | ONE MCDONALDS PLAZA | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | OAK BROOK, IL 0 | 1.4 CITY-ST-ZIP | 60523 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PEARL, CARLETON D. | 2.2 NAME | |
| STREET ADDRESS | ONE MCDONALDS PLAZA | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | OAK BROOK, IL 0 | 2.4 CITY-ST-ZIP | 60523 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | COHEN, BURTON. D. | 3.2 NAME | |
| STREET ADDRESS | ONE MCDONALD'S PLAZA | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | OAK BROOK, IL 0 | 3.4 CITY-ST-ZIP | 60523 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PAULL, MATTHEW H. | 4.2 NAME | |
| STREET ADDRESS | ONE MCDONALDS PLAZA | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | OAK BROOK, IL 0 | 4.4 CITY-ST-ZIP | 60523 |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SANTONA, GLORIA | 5.2 NAME | |
| STREET ADDRESS | ONE MCDONALD'S PLAZA | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | OAK BROOK IL | 5.4 CITY-ST-ZIP | 60523 |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | TURNER, FRED L | 6.2 NAME | |
| STREET ADDRESS | ONE MCDONALD'S PLAZA | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | OAK BROOK IL | 6.4 CITY-ST-ZIP | 60523 |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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, partner, receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change in name or address.

SIGNATURE: *Paul J. Schaffhausen* **PAUL J. SCHAFFHAUSEN**
 ASSISTANT VICE PRESIDENT 04/03/98 (630) 623-3295

CP2E034 (10/97)