

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842255

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

3. Date Incorporated or Qualified

12/29/1978

4. FEI Number

36-2361282

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. 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

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
GREENBERG, JACK M
ONE MCDONALDS PLAZA
OAK BROOK, IL 0 60523

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VT
PEARL, CARLETON D.
ONE MCDONALDS PLAZA
OAK BROOK, IL 0 60523

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
COHEN, BURTON. D.
ONE MCDONALD'S PLAZA
OAK BROOK, IL 0 60523

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
PAULL, MATTHEW H.
ONE MCDONALDS PLAZA
OAK BROOK, IL 0 60523

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VS
SANTONA, GLORIA
ONE MCDONALD'S PLAZA
OAK BROOK IL 60523

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

C
TURNER, FRED L
ONE MCDONALD'S PLAZA
OAK-BROOK IL 60523

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or the 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 changed, as an attachment with an address, with all other like empowered.

Paul J. Schaffhausen

Asst. Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-13-99

Date

(630)623-3295

Daytime Phone #

CR2E034 (11/98)