

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 842255

1. Entity Name

MCDONALD'S CORPORATION

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90083 036 ***150.00

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **36-2361282**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when re-statuting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	GREENBERG, JACK M	
STREET ADDRESS	ONE MCDONALDS PLAZA	
CITY-ST-ZIP	OAK BROOK, IL 0 60523	
TITLE	VT	☐ Delete
NAME	PEARL, CARLETON D.	
STREET ADDRESS	ONE MCDONALDS PLAZA	
CITY-ST-ZIP	OAK BROOK, IL 0 60523	
TITLE	V	☒ Delete
NAME	COHEN, BURTON. D.	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK, IL 0 60523	
TITLE	V	☐ Delete
NAME	PAULL, MATTHEW H.	
STREET ADDRESS	ONE MCDONALDS PLAZA	
CITY-ST-ZIP	OAK BROOK, IL 0 60523	
TITLE	VS	☐ Delete
NAME	SANTONA, GLORIA	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK IL 60523	
TITLE	C	☐ Delete
NAME	TURNER, FRED L	
STREET ADDRESS	ONE MCDONALD'S PLAZA	
CITY-ST-ZIP	OAK BROOK IL 60523	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☒ Addition
NAME	Gerald F. Calabrese
STREET ADDRESS	ONE MCDONALD'S PLAZA
CITY-ST-ZIP	OAK BROOK IL 60523
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

/ASST. SECRETARY

4/24/01

630 623-3295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)