

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90039 026 ***150.00

DOCUMENT # 842255

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES ST

STE 105

TALLAHASSEE FL 32301

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 reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **P GREENBERG, JACK M**
 STREET ADDRESS **ONE MCDONALDS PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME **List Attached**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VT PEARL, CARLETON D.**
 STREET ADDRESS **ONE MCDONALDS PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V CALABRESE, GERALD F**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V PAULL, MATTHEW H.**
 STREET ADDRESS **ONE MCDONALDS PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VS SANTONA, GLORIA**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **C TURNER, FRED L**
 STREET ADDRESS **ONE MCDONALD'S PLAZA**
 CITY-ST-ZIP **OAK BROOK IL 60523**

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:

Joseph D. ...
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

4/9/02

Date

630-623-3295

Daytime Phone #

CR2E034 (9/01)

MCDONALD'S CORPORATION
LIST OF OFFICERS AND DIRECTORS

Doc # 842255

Last_Name	First_Name	Fica Nbr	Addr1	City	State	Zip	Description
AMO	ARTURO	148-50-7243	25 ROLLINGBROOK DRIVE	SARATOGA SPRINGS	NY	12866	REGIONAL VICE PRESIDENT
LIO	DON	550-60-2218	10714 W. 148TH STREET	OVERLAND PARK	KS	66221	REGIONAL VICE PRESIDENT
TIZER	RICHARD	249-39-5317	440 AUTUMN LK TRAIL	FRANKLIN	TN	37067	AVP-REGIONAL MANAGER
ANDERSEN	TIMMY	503-92-3852	2242 SW TANNER DR	WEST LINN	OR	97068	AVP-REGIONAL MANAGER
ANDERSON	JOHN	337-42-8733	727 WEST HICKORY STREET	HINSDALE	IL	60521	VP-BENEFITS & COMPENSATION
ANDRES	MICHAEL	350-52-8239	705 GOLF CLUB DRIVE	CASTLE ROCK	CO	80104	PRESIDENT & COO-BOSTON MKT
ARMARIO	JOSE	265-33-6738	23 SHARRON COURT	HINSDALE	IL	60521	IRP LATIN AMERICA GROUP
ABROWSKI	CLAIRE	326-50-8771	64 BAYBROOK	OAK BROOK	IL	60523	PRES-MCD'S ASIA/PAC/MEA GROUP
ANEY	DAVID	059-46-0432	1135 COURTLAND PLACE	AURORA	IL	60504	VP-INTL DEVELOPMENT
ARRETT	DEAN	321-44-7535	3005 GLEN EAGLES COURT	ST CHARLES	IL	60174	SVP-INTL MARKETING
ARTECKI	MARY	348-48-4869	621 E 6TH STREET	HINSDALE	IL	60521	VP-INVESTOR RELATIONS
ARUN	KENNETH	084-38-7819	1529 DARREN CLUB DR	DARIEN	IL	60561	PRES/CEO MCD CHAR/VP-PUB/COM A
BECKWITH	JOSEPH	296-40-1592	#647	SCOTTSDALE	AZ	85255	SVP-BOSTON MARKET
ELL	CHARLES	331-96-8748	405 FOX TRAIL LANE	OAKBROOK	IL	60523	PRESIDENT-MCD'S EUROPE GROUP
ENNING	ORVILLE	513-50-8423	1033 BUCKTAIL WAY	WEST CHESTER	PA	19382	AVP-REGIONAL MANAGER
ETTS	JOHN	113-44-0157	3001 FOX GLEN COURT	ST. CHARLES	IL	60174	SVP-OPERATIONS
YLES	MONICA	313-50-1413	P O BOX 3151	OAK BROOK	IL	60523	VP-FRANCHISE RELATIONS
RYANT	ALAN	485-64-8346	928 MORTONSBERRY	NAPERVILLE	IL	60540	AVP-INTL CONTROLLER
CKLEY	LINDA	329-54-0582	430-C W. ARMITAGE	CHICAGO	IL	60614	AVP-AREA CONTROLLER-EUROPE
ALABRESE	GERALD	341-44-4798	304 WARWICK LANE	BLOOMINGDALE	IL	60108	VP-SHARED SERVICES
ANTALUPO	JAMES	325-38-0474	601 MIDWEST CLUB PARKWAY	OAK BROOK	IL	60523	VICE CHAIR & PRES MCD CORP
ANTY JR	THOMAS	031-52-6939	217 KINGS WOOD DRIVE	AVON	CT	6001	REGIONAL SUPPORT OFFICER
APATOSTO	TERRI	241-04-4851	19 BAYBROOK LANE	OAK BROOK	IL	60523	AVP-CUSTOMER SATISFACTION
HANDLER	LARRY	343-42-6607	800 GREEN ACRES LANE	GLENVIEW	IL	60025	VP-BUSINESS RESEARCH
CHRISTIANSEN	WINSTON	537-46-0257	2932 DANIEL AVENUE	DALLAS	TX	75205	IRP JAPAN
DAXUM	HARRY	262-11-4520	2246 LOTUS CT	NAPERVILLE	IL	60565	VP-WORLDWIDE STORE SYSTEMS
OFFING	BRIDGET	388-60-1717	985 CHAPEL COURT NORTH	GLEN ELLYN	IL	60137	VP-US COMMUNICATIONS
OLE	CHRISTINE	357-48-5888	820 ELK COURT	WHEATON	IL	60187	AVP-CONTROLLER
OMBS	LIVIA	261-37-1288	10966 NW 66TH CT	PARKLAND	FL	33076	REGIONAL VICE PRESIDENT
ONLEY	MICHAEL	321-42-4533	106 HILLCREST	HINSDALE	IL	60521	EVP & CHIEF FIN OFFICER
OOK	KEVIN	471-82-6547	9741 ELMHURST DR	GRANITE BAY	CA	95746	REGIONAL VICE PRESIDENT
OYNE JR	MARTIN	029-42-2225	3990 WINBERIE AVENUE	NAPERVILLE	IL	60564	AVP-COO RMHC
ROSBY	DONALD	104-44-8058	2632 SADDLEBROOK LN	NAPERVILLE	IL	60564	VP-INTL & HQ HR
RULL	PATRICIA	435-60-8469	281 HAWLEY LANE	GENEVA	IL	60134	VP-LEARNING & DEVELOPMENT
RUMP-CAINE	LYNN	227-78-8871	1015 MISTWOOD LN.	DOWNERS GROVE	IL	60515	EVP-RESTAURANT SYSTEMS
RYWINSKI	JOHN	328-54-5184	154 N WYNSTONE DR	NORTH BARRINGTON	IL	60010	VP-US BRAND STRATEGY
ALY	JOHN	057-42-6961	1200 RADFORD DRIVE	AURORA	IL	60504	SVP-GLOBAL COMMUNICATIONS
UGHTRY	JAMES	240-84-0992	P.O. BOX 682267	FRANKLIN	TN	37068	VP-FRANCHISE RELATIONS
EVRIES	LARRY	560-86-9119	12160 N.W. 10TH ST.	CORAL SPRINGS	FL	33071	VP-DIV MCOPCO
XON	G LOWELL	361-34-7127	285 W. WESTMINSTER	LAKE FOREST	IL	60045	VP-OMBUDSMAN
YAHUE	MICHAEL	328-54-9016	1150 LAURIE LANE	BURR RIDGE	IL	60521	VP-PUBLIC & COMM AFFAIRS
REW	CARTER	325-50-0136	2435 FAWN LAKE CIRCLE	NAPERVILLE	IL	60564	SVP-RESTAURANT SUPPORT
JUNN	KEVIN	204-42-6733	85 MUIRFIELD CIRCLE	WHEATON	IL	60187	DIVISION PRESIDENT
JVAL	JAMES	470-50-0812	11460 ZION ROAD	BLOOMINGTON	MN	55437	REGIONAL VICE PRESIDENT
ADON	KAREN	318-40-7436	4608 LINSOCTT AVE	DOWNERS GROVE	IL	60515	VP-US MARKETING
ELDMAN	ALAN	337-46-9005	831 S. ELM STREET	HINSDALE	IL	60521	PRES/COO-MCD'S THE AMERICAS
ELDS	JANICE	304-68-0478	3001 OLD ORCHARD COURT	GIBSONIA	PA	15044	SVP-RESTAURANT SUPPORT
LORES	MICHAEL	361-52-7448	30 MIDWAY ROAD	PITTSBURG	PA	15216	AVP-REGIONAL MANAGER
ORREST	GEORGE	229-80-4792	17311 RED FOX TRAIL	CHAGRIN FALLS	OH	44023	REGIONAL VICE PRESIDENT
ALASSI	SOPHIA	336-46-5441	15128 ORCHARD TRAIL	LEMONT	IL	60439	VP-REAL ESTATE
ENCK	KRISTINE	476-82-6361	P O BOX 443	ELLINGTON	CT	6029	REGIONAL VICE PRESIDENT
ILMAN	MICHAEL	390-56-9517	2400 RIO GRANDE CIR	NAPERVILLE	IL	60565	AVP-SYSTEMS SUPPORT
JOARE	DOUGLAS	291-44-9183	4386 TARRYTOWN CT	NEW ALBANY	OH	43054	REGIONAL VICE PRESIDENT
OLDEN	NEIL	335-46-9435	27 GRAY STONE WAY	LAGUNA NIGUEL	CA	92677	AVP-DIV MARKETING
ONZALEZ	REY	328-46-5438	9939 SEQUOIA LANE	MUNSTER	IN	46321	AVP-DIVERSITY INITIATIVES
ONZALEZ JR	HENRY	193-40-0860	508 HILLBROOK ROAD	BRYN MAMR	PA	19010	DIVISION PRESIDENT
OODMAN	MARK	379-92-5986	200 RAVINE	HINSDALE	IL	60521	AVP-US STRATEGY
ORDON	MICHAEL	319-44-5032	1680 ROSEBUD CT	WHEATON	IL	60187	AVP-CORP COMMUNICATIONS
RAUL	JOHN	321-48-2496	6151 SWAINLAND ROAD	OAKLAND	CA	94611	REGIONAL VICE PRESIDENT
RAY	PHILIP	444-48-4992	3010 FOX GLEN COURT	ST CHARLES	IL	60174	REGIONAL VICE PRESIDENT
REEN	DAVID	274-40-1375	32W956 HONEY HILL RD	WAYNE	IL	60184	SVP-INTL MARKETING
REENBERG	JACK	344-32-4057	30 ROGER WILLIAMS AV	HIGHLAND PARK	IL	60035	CHAIRMAN & CEO
RIFFIN	CATHERINE	332-52-6249	156 JANE CT	CLARENDON HLS	IL	60514	AVP-LEGAL
HALL	JOHN	363-60-8401	212 CROOKED TREE COURT	NAPERVILLE	IL	60565	VP-RESTAURANT SUPPORT
HALL	JOHN	552-04-6875	3N976 LONGFELLOW PLACE	ST. CHARLES	IL	60175	VP-FINANCE/TECH/DEVELOPMENT
HALLETT	WILLIAM	261-19-0762	1108 CHADWICK COURT	AURORA	IL	60504	VP-OPERATIONS DEVELOPMENT
HAMILTON	DAVID	093-46-9734	1445 BENT TRAIL CIRCLE	SOUTHLAKE	TX	76092	SVP-RESTAURANT SUPPORT
HARDEN	MICHAEL	263-86-1732	114 KRAML DRIVE	BURR RIDGE	IL	60521	REGIONAL VICE PRESIDENT
HARRIS	PATRICIA	248-82-6333	PO BOX 3602	OAK BROOK	IL	60522	VP-DIVERSITY INITIATIVES
HARTUNG	JOHN	361-56-5405	1821 AUBURN	NAPERVILLE	IL	60565	AVP-CORP CONTROLLER GROUP
HAVENGA	MAURA	348-52-1749	13405 MARBLE ROCK DRIVE	CHANTILLY	VA	20151	SVP-RESTAURANT SUPPORT
HAWKINS	RONNIE	217-60-7869	1031 BUCKTAIL WAY	WEST CHESTER	PA	19382	AVP-DIV FRANCHISEE RELATIONS
HAYNES	TERENCE	358-92-0004	513 RIDGEMOOR DRIVE	WILLOWBROOK	IL	60521	SVP-US CONTROLLER
HEDGES	ROBBIN	231-82-6032	338 EAGLE DRIVE	JUPITER	FL	33477	IRP-SO EUROPE GROUP
HENDRIKX	ADDRIAAN	888-88-5092	8650 TIMBER RIDGE DRIVE	BURR RIDGE	IL	60521	SVP-OPERATIONS
HOCKETT	WILLIAM	306-58-3272	4988 SPANISH HTS DR	LAS VEGAS	NV	89148	SVP-INTL DEVELOPMENT
HOWELL	JOHN	273-40-0692	1641 IMPERIAL CIRCLE	NAPERVILLE	IL	60563	AVP-GLOBAL SECURITY
HACKSON	ROBERT	304-74-2860	5 SUSSEX PLACE	GREER	SC	29650	REGIONAL VICE PRESIDENT
HANNESSEN	JAMES	332-42-7931	5601 E. SANNA STREET	PARADISE VALLEY	AZ	85253	REGIONAL VICE PRESIDENT
JOHNSON	ROGER	058-38-6349	2006 BRIDLE COURT	ST CHARLES	IL	60174	AVP-DIV REAL ESTATE
JETTLE	J THOMAS	326-36-5666	304 POLO LANE	OAK BROOK	IL	60523	AVP-INTL MARKETING
JNDLER	JEFFREY	150-38-9800	5 LONG MEADOW	WINNETKA	IL	60093	PRES-NEW BRANDS/CEO BOSTN MKT
JNG	KAREN	252-98-1188	4309 CEDAR OAK WYND	RALEIGH	NC	27612	REGIONAL VICE PRESIDENT