


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90030 006 ***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 US		Mailing Address P.O. BOX 66351 AMF O'HARE AIRPORT CHICAGO IL 60666 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

94023345



MOORE CR2E034 (11/03)

4. FEI Number 36-2361282		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$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

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CCEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, JACK M		NAME	See Attached	
STREET ADDRESS	30 ROGER WILLIAMS AVE		STREET ADDRESS		
CITY-ST-ZIP	HIGHLAND PARK IL 60035		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, PATRICIA		NAME		
STREET ADDRESS	P.O. BOX 3602		STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL 60522		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALABRESE, GERALD F		NAME		
STREET ADDRESS	304 WARWICK LANE		STREET ADDRESS		
CITY-ST-ZIP	BLOOMINGDALE IL 60108		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAULL, MATTHEW H.		NAME		
STREET ADDRESS	1086 LAUREL AVE		STREET ADDRESS		
CITY-ST-ZIP	WINNETKA IL 60093		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTONA, GLORIA		NAME		
STREET ADDRESS	321 NORTH ELM STREET		STREET ADDRESS		
CITY-ST-ZIP	HINSDALE IL 60521		CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TURNER, FRED L		NAME		
STREET ADDRESS	1570 WOODVALE		STREET ADDRESS		
CITY-ST-ZIP	DEERFIELD IL 60015		CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marcy Miller *Marcy Miller* **Ass't Secy** **02-21-04** **630-623-3295**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
842255

**McDonald's Corporation
Board of Directors**

Hall Adams, Jr.
Charles H. Bell
Edward A. Brennan
James R. Cantalupo, Chairman
Robert A. Eckert
Enrique Hernandez, Jr.
Jeanne P. Jackson
Donald G. Lubin
Walter E. Massey
Andrew J. McKenna
Cary D. McMillan
John W. Rogers, Jr.
Roger W. Stone
Robert N. Thurston

**McDonald's Corporation
Officers**

Catherine Adams
Arthur Alamo
David Allen
Ralph Alvarez
Tim D. Andersen
John P. Anderson
Michael Andres
Jose Armario
Claire H. Babrowski

David Baney
Dean M. Barrett
Kenneth L. Barun

Cindy Bay
Joseph M. Beckwith
Charles H. Bell
Peter J. Bensen
Peter Beresford
John Betts
John Blyth
Monica F. Boyles
Alan Bryant
Linda S. Buckley
Phillip R. Cabrera
Gerald F. Calabrese
James R. Cantalupo
Terri K. Capatosto
Jeffrey Carl
Martin W. Chmura
Harry L. Coaxum

Corporate Vice President – Worldwide Quality Assurance
U.S. Vice President – QSC
U.S. Vice President – General Manager
Executive Vice President and Chief Operations Officer,
McDonald's U.S.A.
U.S. Vice President-McOpCo Area Manager
Corporate Vice President – Benefits & Compensation
President and Chief Executive Officer – Boston Market
President, McDonald's Latin America
Corporate Senior Executive Vice President and Chief Restaurant
Operations Officer
Europe – Managing Director Italy
Corporate Senior Vice President – International Marketing
Corporate Vice President, President and Chief Executive Officer –
McDonald's Charities
U.S. Vice President - QSC
Partner Brand Executive Vice President – Boston Market
President and Chief Operating Officer
Corporate Vice President – Assistant Controller
APMEA Vice President, Japan
U.S. Vice President – General Manager
APMEA Vice President – Community Relations
U.S. Vice President – QSC
APMEA Vice President – Supply Chain Management
Europe Vice President - Controller
Assistant Treasurer
U.S. Vice President – Shared Services
Chairman of the Board and Chief Executive Officer
U.S. Vice President – Customer Satisfaction
Latin America Vice President, Marketing
Assistant Secretary
U.S. Vice President – QSC

*Attachment
842255*

Bridget B. Coffing
Christine Cole
James Collins
Ricardo Colon
Kevin L. Cook
Wendy Cook
Kim Correll
Martin T. Coyne, Jr.
Richard Crawford
Donald L. Crosby

Lynn Y. Crump-Caine
Kathleen Dahlberg
John G. Daly
Barbara Dawson
John L. Dawson
Larry E. DeVries
Ralph Decker
Richard Doane
Michael A. Donahue
Patrick Donahue

Robert E. Donovan
Nigel Dunnington
James P. Duval
John Elliott
Joseph P. Endress
Timothy J. Fenton
David Ficken
Janice L. Fields
Marcel Fleischmann
Richard Floersch
Michael A. Flores
George Forrest
Raymond Frawley
Carlyne Freitag
Sophia B. Galassi
Roberto Garcia
Marta Gerdes
Michael Gerling
Douglas M. Goare
Neil Golden
J.C. Gonzalez-Mendez
Mark D. Goodman
John Graul
Philip A. Gray
Catherine A. Griffin

Andreas Hacker
John S. Hall
William J. Hallett
David W. Hamilton
Christoph Hammer
Patricia S. Harris
Maura Havenga
Ronnie E. Hawkins

Corporate Vice President - Communications
U.S. Senior Vice President – Chief Financial Officer, USA
U.S. Vice President – QSC
U.S. Vice President – General Manager
U.S. Vice President – Operations Development
U.S. Vice President – Menu Management
U.S. Vice President – QSC
Corporate Vice President
Corporate Vice President – Government Relations
Corporate Vice President – International & Home Office Human Resources
Corporate Executive Vice President – Restaurant Systems
Corporate Vice President – I/S Worldwide Restaurant Solutions
Corporate Senior Vice President – Corporate Relations
U.S. Vice President – QSC
Corporate Vice President – Worldwide Development
U.S. Vice President – Diner
Corporate Vice President – Worldwide Innovation
U.S. Vice President – QSC
U.S. Vice President – Communications
Chairman and Chief Executive Officer, McDonald’s Holdings, Japan
Assistant Treasurer
Corporate Vice President – Worldwide Restaurant Systems
U.S. Vice President – General Manager
APMEA Vice President, Controller
Corporate Vice President – Facilities & Systems
U.S. Division President – East Division
Corporate Vice President – Business Information Services
U.S. Division President – Central Division
Latin America Vice President – International Relationship Partner
Corporate Executive Vice President – Human Resources
U.S. Vice President – General Manager
U.S. Vice President – General Manager
Corporate Vice President
U.S. Vice President – McOpCo Area Manager
Corporate Vice President – Real Estate
U.S. Vice President – McOpCo
U.S. Vice President – Hispanic Marketing
Europe Vice President – Supply Chain Management
U.S. Vice President – General Manager
U.S. Vice President – Marketing Experience Innovation
U.S. Vice President – General Manager
U.S. Vice President – QSC
U.S. Vice President – General Manager
U.S. Senior Vice President – General Manager McOpCo
Corporate Vice President – U.S. General Counsel, General Counsel Partner Brands and Assistant Secretary
Europe Senior Vice President - International Relationship Partner
APMEA Vice President – Restaurant Support
Corporate Vice President - Operations Development
U.S. Senior Vice President – General Manager McOpCo
Europe Vice President and General Counsel
U.S. Vice President – Diversity Initiatives
U.S. Senior Vice President – Supply Chain Management
U.S. Vice President - Ombudsman

Attachment
P# 842255

Mary Healy	Corporate Vice President – Investor Relations
Michael Hicks	U.S. Vice President – McOpCo Area Manager
Alex Howson	APMEA Vice President - Marketing
Denise A. Horne	Assistant Secretary
Robert Jackson	U.S. Vice President – General Manager
Adele M. Jamieson	Assistant Secretary
James L. Johannesen	U.S. Senior Vice President – Chief Support Officer
Roger Johnson	U.S. Vice President – Development
Karen King	U.S. Vice President – General Manager
Bane Knezevic	Europe Vice President - QSC
Kathryn Kotel	Assistant Secretary
Kenneth M. Koziol	Corporate Vice President – Worldwide Quality Assurance
James M. Kramer	Corporate Vice President – International Franchising
Keith E. Kravcik	Latin America Vice President - Controller
Adam Kriger	Corporate Senior Vice President – Strategic Planning
Jerome N. Krulewitch	Corporate Vice President – Associate General Counsel and Assistant Secretary
John Kujawa	U.S. Vice President - Franchising
Neal P. Kulick	Corporate Vice President – Executive Development
Kathleen M. Kuta	Assistant Secretary
William Lamar, Jr.	U.S. Senior Vice President – Marketing
John S. Lambrechts	U.S. Vice President – General Manager
Robert Larson	APMEA Vice President – International Relationship Partner
Mats Lederhausen	Managing Director – McDonald’s Ventures
Rob Liddle	Corporate Vice President –HR Legal
M. Lawrence Light	Corporate Executive Vice President – Global Chief Marketing Officer
Larry B. Long	Corporate Vice President – Insurance
Mike Love	Europe Vice President – Corporate Development
William A. Lowery	U.S. Vice President – General Manager
Jerome Lyman	Latin America Vice President – Supply Chain Management
James L. Lynn	Corporate Vice President – Communications Services
Christopher B. Lyons	U.S. Vice President – U.S. Store Systems
Robert MacDonald	U.S. Vice President – QSC
Juan Marcos	Partner Brand Vice President – Human Resources Boston Market
Robert C. Marshall	U.S. Vice President – Operations
James McCabe, Jr.	U.S. Vice President – QSC
Rudy Mendez	U.S. Vice President – Diversity Initiatives
Rodrigo Millas	U.S. Vice President – QSC
Marcy A. Miller	Assistant Secretary
Christopher M. Millington	Corporate Vice President – Technical Engineering and Management
Raymond Mines, Jr.	Partner Brand Executive Vice President – Fazoli’s
John Miologos	Corporate Vice President – Restaurant Design Group
Cynthia A. Monahan	U.S. Vice President – Development
David T. Murphy	U.S. Vice President – General Manager
Frank N. Muschetto	Corporate Senior Vice President – Global Supply Chain Management
Katherine Napier	Corporate Senior Vice President – Marketing
David S. Natysin	U.S. Senior Vice President – General Manager McOpCo
James Norberg	U.S. Vice President – QSC
Steven T. Norby	U.S. Vice President – McOpCo Area Manager
Matthew Paull	Corporate Executive Vice President and Chief Financial Officer
Marlena Peleo-Lazar	U.S. Vice President – Creative
Gina K. Pfeifer	U.S. Vice President – Supply Chain Management
Christopher Pieszko	Corporate Senior Vice President – Business Development

*Attachment
ID# 842255*

Steven M. Plotkin	U.S. Vice President – General Manager
David M. Pojman	Corporate Senior Vice President - Controller
Derrick Pratt	U.S. Vice President –QSC
James T. Rand	Corporate Senior Vice President – Global Development
Martin Ranft	U.S. Vice President – QSC
Gerd Raupeter	Europe Senior Vice President and Chairman McDonald's Germany
Terrence D. Reese	APMEA Managing Director South Africa
Lee K. Renz	U.S. Vice President – General Manager
Harold N. Reynolds	Corporate Vice President – Change Management
Michael D. Richard	Corporate Senior Vice President and Treasurer
Paula Richards	U.S. Vice President – McOpCo Area Manager
Walter Riker	Corporate Vice President – Communications
Michael J. Roberts	President - McDonald's U.S.A.
Charles Robeson	U.S. Vice President – QSC
Peter Rodwell	APMEA Vice President – International Relationship Partner
Shirley Rogers-Reece	U.S. Vice President – QSC
Vivian Ross	Corporate Vice President – Labor Relations
Stephen W. Russell	U.S. Vice President – Human Resources
Daniel Ryan	U.S. Vice President – Field Marketing
Gloria Santana	Corporate Executive Vice President, General Counsel and Secretary
James R. Sappington	U.S. Vice President – Information Services Management
Bernard L. Schaefer, Jr.	U.S. Vice President –General Manager
Peter L. Schaefer	Corporate Vice President – Global Safety and Security
Jeffrey R. Schwartz	U.S. Vice President – General Manager
Charles Scott	Corporate Vice President – Store of the Future
Peter Servold	U.S. Vice President – QSC
James A. Skinner	Vice Chairman
Mason Smoot	U.S. Vice President – QSC
Russell P. Smyth	President – McDonald's Europe
Glen Steeves	Europe Senior Vice President - International Relationship Partner
Peter A. Sterling	U.S. Vice President – Marketing Administration
Jeffrey P. Stratton	U.S. Executive Vice President – Chief Restaurant Officer
Charles Strong	U.S. Vice President – McOpCo Area Manager
Carol M. Swisher	Assistant Secretary
Robert L. Switzer	Corporate Vice President – Associate General Counsel and Assistant Secretary
Peter Tan	APMEA Senior Vice President -- International Relationship Partner
Cody Teets	U.S. Vice President – QSC
Karin Teglia	Corporate Vice President – Tax
Donald Thompson	U.S. Division President – West Division
Todd Tucker	APMEA Vice President and General Counsel
Frank Vizcarra	U.S. Vice President – Franchise Relations
Eddie A. Waddell	U.S. Vice President – Operations
Randy S. Wagner	Corporate Vice President – Strategic Brand Marketing
Philippe Walch	Europe Senior Vice President - International Relationship Partner
David D. Weick	Corporate Senior Vice President – Chief Information Officer
Karen Wells	U.S. Vice President – General Manager
Thomas Marvin Whaley	President – McDonald's Asia, Middle East and Africa
Christopher C. Woicik	U.S. Vice President – General Manager
Jacqueline S. Woodward	Corporate Vice President – International Marketing
Sarah Y. Zenger	U.S. Vice President – QSC
Larry B. Zimmerman	U.S. Vice President – General Manager