## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 842255**

Entity Name: MCDONALD'S CORPORATION

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	DNALD'S PLZ DK, IL 60523	US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P.O. BOX 6 AMF O'HAF CHICAGO,	RE AIRPORT	3			
FEI Number:	36-2361282	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE, FL 32301 US					
The above in the State		bmits this statement for the pur	rpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	:E:				
	Electronic	Signature of Registered Agen	t	Date	
Election Carr	paign Financing	Frust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CCEO () D SKINER, JAMES ONE MCDONALD OAK BROOK, IL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	P () D ALVAREZ, RALPH ONE MCDONALD OAK BROOK, IL	'S DR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V () C CALABRESE, GE ONE MCDONALD OAK BROOK, IL	'S PLAZA	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CFO () D PAULL, MATTHEN ONE MCDONALD OAK BROOK, IL	W H. I'S PLAZA	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	S () D SANTONA, GLOR ONE MCDONALD OAK BROOK, IL	'S PLAZA	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	AS () D MILLER, MARCY ONE MCDONALD OAK BROOK II		Title: Name: Address: City-St-Zin:	( ) Change ( ) Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCY MILLER AS 01/04/2008