

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842255

1. Entity Name

MCDONALD'S CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

PO BOX 66351 AMF O'HARE AIRPORT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CHICAGO, IL

4. FEI Number

36-2361282

Applied For

Not Applicable

Zip

Country

60666

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

THE PARENCEITCE-HALL CORP. SYSTEM, INC.

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

1201 HAYES ST. STE 105

City

TALLAHASSEE

FL

Zip Code **32301**

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

/CAROL M. SWISHER/ ASST. SECRETARY/ 01/02/03

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$350.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY - ST - ZIP

LIST ATTACHED

TITLE
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

**CAROL M. SWISHER
ASST. SECRETARY**

01/02/03

630-623-3295

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

McDonald's Corporation
List of Officers and Directors

Attachment
20005370 #1842255

Last Name	First Name	Address	City	State	Zip	Description
GUSTAFSON	KARIN	812 S. STONE AVE.	LAGRANGE	IL	60625	ASSISTANT SECRETARY
SWISHER	CAROL	829 S. Benton	PALATINE	IL	60067	Assistant Secretary
ALAMO	ARTURO	25 ROLLINGBROOK DRIVE	SARATOGA SPRINGS	NY	12866	REGIONAL VICE PRESIDENT
ALLIO	DON	10714 W. 148TH STREET	OVERLAND PARK	KS	66221	REGIONAL VICE PRESIDENT
ALTIZER	RICHARD	440 AUTUMN LK TRAIL	FRANKLIN	TN	37067	AVP-REGIONAL MANAGER
ANDERSEN	TIMMY	2242 SW TANNLER DR	WEST Linn	OR	97068	AVP-REGIONAL MANAGER
ANDERSON	JOHN	727 WEST HICKORY STREET	HINSDALE	IL	60521	VP-BENEFITS & COMPENSATION
ANDRES	MICHAEL	705 GOLF CLUB DRIVE	CASTLE ROCK	CO	80104	PRESIDENT & COO-BOSTON MKT
ARMARIO	JOSE	23 SHARRON COURT	HINSDALE	IL	60521	IRP LATIN AMERICA GROUP
BABROWSKI	CLAIRE	64 BAYBROOK	OAK BROOK	IL	60523	PRES-MCD'S ASIAPAC/MEA GROUP
BANEY	DAVID	1135 COURTLAND PLACE	AURORA	IL	60504	VP-INTL DEVELOPMENT
BARRETT	DEAN	3005 GLEN EAGLES COURT	ST CHARLES	IL	60174	SVP-INTL MARKETING
BARTECKI	MARY	621 E 6TH STREET	HINSDALE	IL	60521	VP-INVESTOR RELATIONS
BARUN	KENNETH	1529 DARIEN CLUB DR	DARIEN	IL	60561	PRES/CEO MCD CHAR/VP-PUB/COM A
BECKWITH	JOSEPH	#647	SCOTTSDALE	AZ	85255	SVP-BOSTON MARKET
BELL	CHARLES	405 FOX TRAIL LANE	OAKBROOK	IL	60523	PRESIDENT-MCD'S EUROPE GROUP
BENNING	ORVILLE	1033 BUCKTAIL WAY	WEST CHESTER	PA	19382	AVP-REGIONAL MANAGER
BETTS	JOHN	3001 FOX GLEN COURT	ST. CHARLES	IL	60174	SVP-OPERATIONS
BOYLES	MONICA	P O BOX 3151	OAK BROOK	IL	60523	VP-FRANCHISE RELATIONS
BRYANT	ALAN	928 MORTONSBERRY	NAPERVILLE	IL	60540	AVP-INTL CONTROLLER
BUCKLEY	LINDA	430-C W. ARMITAGE	CHICAGO	IL	60614	AVP-AREA CONTROLLER-EUROPE
CALABRESE	GERALD	304 WARWICK LANE	BLOOMINGDALE	IL	60108	VP-SHARED SERVICES
CANTALUPO	JAMES	601 MIDWEST CLUB PARKWAY	OAK BROOK	IL	60523	VICE CHAIR & PRES MCD CORP
CANTY JR	THOMAS	217 KINGS WOOD DRIVE	AVON	CT	06001	REGIONAL SUPPORT OFFICER
CAPATOSTO	TERRI	19 BAYBROOK LANE	OAK BROOK	IL	60523	AVP-CUSTOMER SATISFACTION
CHANDLER	LARRY	800 GREEN ACRES LANE	GLENVIEW	IL	60025	VP-BUSINESS RESEARCH
CHRISTIANSEN	WINSTON	2932 DANIEL AVENUE	DALLAS	TX	75205	IRP JAPAN
COAXUM	HARRY	2248 LOTUS CT	NAPERVILLE	IL	60565	VP-WORLDWIDE STORE SYSTEMS
COFFING	BRIDGET	985 CHAPEL COURT NORTH	GLEN ELLYN	IL	60137	VP-US COMMUNICATIONS
COLE	CHRISTINE	820 ELK COURT	WHEATON	IL	60187	AVP-CONTROLLER
COMBS	LIVIA	10968 NW 68TH CT	PARKLAND	FL	33078	REGIONAL VICE PRESIDENT
CONLEY	MICHAEL	108 HILLCREST	HINSDALE	IL	60521	EVP & CHIEF FIN OFFICER
COOK	KEVIN	9741 ELMHURST DR	GRANITE BAY	CA	95748	REGIONAL VICE PRESIDENT
COYNE JR	MARTIN	3990 WINBERIE AVENUE	NAPERVILLE	IL	60564	AVP-COO RMHC
CROSBY	DONALD	2632 SADDLEBROOK LN	NAPERVILLE	IL	60564	VP-INTL & HQ HR
CRULL	PATRICIA	281 HAWLEY LANE	GENEVA	IL	60134	VP-LEARNING & DEVELOPMENT
CRUMP-CAINE	LYNN	1015 MISTWOOD LN	DOWNERS GROVE	IL	60516	EVP-RESTAURANT SYSTEMS
CYWINSKI	JOHN	164 N WYNSTONE DR	NORTH BARRINGTON	IL	60010	VP-US BRAND STRATEGY
DALY	JOHN	1200 RADFORD DRIVE	AURORA	IL	60504	SVP-GLOBAL COMMUNICATIONS
DAUGHTRY	JAMES	P.O. BOX 682267	FRANKLIN	TN	37068	VP-FRANCHISE RELATIONS
DEVRIES	LARRY	12160 N.W. 10TH ST.	CORAL SPRINGS	FL	33071	VP-DIV MCOPO
DIXON	G LOWELL	285 W. WESTMINSTER	LAKE FOREST	IL	60045	VP-OMBUDSMAN
DONAHUE	MICHAEL	1150 LAURIE LANE	BURR RIDGE	IL	60521	VP-PUBLIC & COMM AFFAIRS
DREW	CARTER	2435 FAWN LAKE CIRCLE	NAPERVILLE	IL	60564	SVP-RESTAURANT SUPPORT
DUNN	KEVIN	85 MUIRFIELD CIRCLE	WHEATON	IL	60187	DIVISION PRESIDENT
DUVAL	JAMES	11460 ZION ROAD	BLOOMINGTON	MN	55437	REGIONAL VICE PRESIDENT
EADON	KAREN	4808 LINSOTT AVE	DOWNERS GROVE	IL	60516	VP-US MARKETING
FELDMAN	ALAN	631 S. ELM STREET	HINSDALE	IL	60521	PRES/COO-MCD'S THE AMERICAS
FIELDS	JANICE	3001 OLD ORCHARD COURT	GIBSONIA	PA	15044	SVP-RESTAURANT SUPPORT
FLORES	MICHAEL	30 MIDWAY ROAD	PITTSBURG	PA	15216	AVP-REGIONAL MANAGER
FORREST	GEORGE	17311 RED FOX TRAIL	CHAGRIN FALLS	OH	44023	REGIONAL VICE PRESIDENT
GALASSI	SOPHIA	15128 ORCHARD TRAIL	LEMON	IL	60439	VP-REAL ESTATE
GENCK	KRISTINE	P O BOX 443	ELLINGTON	CT	8029	REGIONAL VICE PRESIDENT
GILMAN	MICHAEL	2400 RIO GRANDE CIR	NAPERVILLE	IL	60566	AVP-SYSTEMS SUPPORT
GOARE	DOUGLAS	4388 TARRYTOWN CT	NEW ALBANY	OH	43054	REGIONAL VICE PRESIDENT
GOLDEN	NEIL	27 GRAY STONE WAY	LAGUNA NIGUEL	CA	92677	AVP-DIV MARKETING
GONZALEZ	REY	9639 SEQUOIA LANE	MUNSTER	IN	46321	AVP-DIVERSITY INITIATIVES
GONZALEZ JR	HENRY	508 HILLBROOK ROAD	BRYN MAWR	PA	19010	DIVISION PRESIDENT
GOODMAN	MARK	200 RAVINE	HINSDALE	IL	60521	AVP-US STRATEGY
GORDON	MICHAEL	1680 ROSEBUD CT	WHEATON	IL	60187	AVP-CORP COMMUNICATIONS
GRAUL	JOHN	6151 SWAINLAND ROAD	OAKLAND	CA	94611	REGIONAL VICE PRESIDENT
GRAY	PHILIP	3010 FOX GLEN COURT	ST CHARLES	IL	60174	REGIONAL VICE PRESIDENT
GREEN	DAVID	32W958 HONEY HILL RD	WAYNE	IL	60184	SVP-INTL MARKETING
GREENBERG	JACK	30 ROGER WILLIAMS AV	HIGHLAND PARK	IL	60038	CHAIRMAN & CEO
GRIFFIN	CATHERINE	156 JANE CT	CLARENDON HLS	IL	60514	AVP-LEGAL
HALL	JOHN	212 CROOKED TREE COURT	NAPERVILLE	IL	60565	VP-RESTAURANT SUPPORT
HALL	JOHN	38578 LONGFELLOW PLACE	ST. CHARLES	IL	60176	VP-FINANCE/TECH/DEVELOPMENT
HALLETT	WILLIAM	1108 CHADWICK COURT	AURORA	IL	60504	VP-OPERATIONS DEVELOPMENT
HAMILTON	DAVID	1445 BENT TRAIL CIRCLE	SOUTHLAKE	TX	76092	SVP-RESTAURANT SUPPORT
HARDEN	MICHAEL	114 KRAML DRIVE	BURR RIDGE	IL	60521	REGIONAL VICE PRESIDENT
HARRIS	PATRICIA	PO BOX 3602	OAK BROOK	IL	60522	VP-DIVERSITY INITIATIVES
HARTUNG	JOHN	1821 AUBURN	NAPERVILLE	IL	60565	AVP-CORP CONTROLLER GROUP
HAVENGA	MAURA	13405 MARBLE ROCK DRIVE	CHANTILLY	VA	20151	SVP-RESTAURANT SUPPORT
HAWKINS	RONNIE	1031 BUCKTAIL WAY	WEST CHESTER	PA	19382	AVP-DIV FRANCHISEE RELATIONS
HAYNES	TERENCE	513 RIDGEMOOR DRIVE	WILLOWBROOK	IL	60521	SVP-US CONTROLLER
HEDGES	ROBBIN	338 EAGLE DRIVE	JUPITER	FL	33477	IRP-SO EUROPE GROUP
HENDRIX	ADDRIAN	8650 TIMBER RIDGE DRIVE	BURR RIDGE	IL	60521	SVP-OPERATIONS
HOCKETT	WILLIAM	4988 SPANISH HTS DR	LAS VEGAS	NV	89148	SVP-INTL DEVELOPMENT
HOWELL	JOHN	1641 IMPERIAL CIRCLE	NAPERVILLE	IL	60563	AVP-GLOBAL SECURITY
JACKSON	ROBERT	5 SUSSEX PLACE	GREER	SC	29650	REGIONAL VICE PRESIDENT
JOHANNESEN	JAMES	6601 E. SANNA STREET	PARADISE VALLEY	AZ	85253	REGIONAL VICE PRESIDENT
JOHNSON	ROGER	2006 BRIDLE COURT	ST CHARLES	IL	60174	AVP-DIV REAL ESTATE
JETTLE	J THOMAS	304 POLO LANE	OAK BROOK	IL	60523	AVP-INTL MARKETING
KINDER	JEFFREY	5 LONG MEADOW	WINNETKA	IL	60083	PRES-NEW BRANDS/CEO BSTN MKT
KING	KAREN	4309 CEDAR OAK WYND	RALEIGH	NC	27612	REGIONAL VICE PRESIDENT
KOENG	DEBRA	7 S 710 DONNWOOD DR	NAPERVILLE	IL	60540	DIVISION PRESIDENT
KOZJOL	KENNETH	1681 GREEN RIDGE DRIVE	NAPERVILLE	IL	60565	AVP-WORLDWIDE QUALITY ASSUR

McDonald's Corporation
List of Officers and Directors

Attachment

20005370 H842265

Last Name	First Name	Addr1	City	State	Zip	Description
KRAMER	JAMES	8231 S BELL	CHICAGO	IL	60620	VP-INTL FRANCHISING
KRAVCIK	KEITH	17 W 444 SUTTON PLACE	DARIEN	IL	60561	AVP-AREA CONTROLLER-LA
LAMAR	WILLIAM	8325 SENTINAE	ROSWELL	GA	30076	REGIONAL VICE PRESIDENT
LAMBRECHTS	JOHN	35 POND VIEW ROAD	HOLLISTON	MA	1748	REGIONAL VICE PRESIDENT
LEDERHAUSEN	MATS	335 E. HICKORY STREET	HINSDALE	IL	60521	SVP-CORP STRATEGY
UDDLE	ROBERT	700 WEST GARTNER	NAPERVILLE	IL	60540	VP-HR LEGAL
LONG	LARRY	2439 FAWN LAKE CIRCLE	NAPERVILLE	IL	60564	VP-INSURANCE
LOWERY	WILLIAM	91 SOUTHFIELD DRIVE	BELLE MEAD	NJ	8502	SVP-RESTAURANT SUPPORT
LYNN	JAMES	1415 PINE COVE CT	DARIEN	IL	60561	VP-COMMUNICATION SVCS
MARCOS	JUAN	642 WATERBURY DRIVE	AURORA	IL	60504	AVP-HUMAN RESOURCES
MARSHALL	ROBERT	15543 INNSBROOK DRIVE	ORLAND PARK	IL	60482	AVP-OPERATIONS DEVELOPMENT
MARTIN	CATHERINE	3525 NE 26TH AVENUE	PORTLAND	OR	97212	VP-US STRATEGY
MATTHIAS	FRED	3277 OAK KNOLL DRIVE	CARPENTERSVILLE	IL	60110	VP-US REST DESIGN GROUP
MELBERTH	ROBERT	W301N2915 WIND RUSH CIRCLE	PEWaukee	WI	53072	REGIONAL VICE PRESIDENT
MELE	LOUIE	18140 LONGWATER RUN DRIVE	TAMPA	FL	33647	REGIONAL VICE PRESIDENT
MILANO	R J	3452 WHITE EAGLE DRIVE	NAPERVILLE	IL	60564	VP-US MARKETING CALENDAR
MILLINGTON	CHRISTOPHER	1818 EDGEWOOD DR	ALGONQUIN	IL	60102	VP-TECH ENG & MGMT
MINES JR	RAYMOND	1812 WINBERIE COURT	NAPERVILLE	IL	60540	EVP-SYSTEM RELATIONS
MONAHAN	CYNTHIA	15726 BENDER LANE	WEST CHICAGO	IL	60185	AVP-DIV REAL ESTATE
MURPHY	DAVID	620 OLYMPIA HILLS CIRCLE	BERWYN	PA	19312	REGIONAL VICE PRESIDENT
MUSCHETTO	FRANK	2321 SUTTON LANE	AURORA	IL	60504	SVP-GLOBAL SPLY CHAIN MGMT
NATYSIN	DAVID	9711 BROOKSTONE LANE	VIENNA	VA	22182	SVP-DIV McOpCo
NOLLAU	STEPHEN	517 COLUMBIA STREET	HINSDALE	IL	60521	AVP-DIV MARKETING
NORBY	STEVEN	2534 ASHWOOD CT SE	ADA	MI	49301	AVP-REGIONAL MANAGER
OMEARA MILLER	MARY	2344 APPLEBY DR	WHEATON	IL	60187	AVP-INTL MARKETING
PAGNI	MARCO	8 SPLIT RAIL	LEMONT	IL	60439	VP-GEN COUNSEL INTL
PAULL	MATTHEW	1086 LAUREL AVENUE	WINNETKA	IL	60093	SVP-CORP TAX & FINANCE
PELEO-LAZAR	MARLENA	1874 N MAUD AVENUE	CHICAGO	IL	60614	VP-CREATIVE
PIESZKO	CHRISTOPHER	202 RUGELEY RD	WESTERN SPRINGS	IL	60558	SVP-CORP CONTROLLER
PLOTKIN	STEVEN	3581 INDIGO POND DR	PALM HARBOR	FL	34685	REGIONAL VICE PRESIDENT
POJMAN	DAVID	1555 WHITE EAGLE DR	NAPERVILLE	IL	60564	VP-ASSIST CORP CONTROLLER
POWELSON	PATRICIA	4320 LA CANADA RD	FALLBROOK	CA	92028	AVP-REGIONAL MANAGER
PULIDO	TIMOTHY	4 RIDGE FARM ROAD	BURR RIDGE	IL	60521	REGIONAL VICE PRESIDENT
QUINLAN	MICHAEL	4 CHARLETON PLACE	OAK BROOK	IL	60523	CHAIRMAN-EXEC COMM
RAND	JAMES	420 N. KENILWORTH	OAK PARK	IL	60302	SVP-US REST DEVELOPMENT
REDDY	KEVIN	8335 HARBORTOWN PLACE	LITTLETON	CO	80124	REG VICE PRESIDENT-CHIPOTLE
RENZ	LEE	13209 GRIFFIN RUN	CARMEL	IN	46033	REGIONAL VICE PRESIDENT
REYNOLDS	HAROLD	195 NORTH HARBOR DRIVE	CHICAGO	IL	60601	VP-HR STRAT/CHG MGMT-PROG IN
RICHARD	MICHAEL	6139 PLYMOUTH ST	DOWNERS GROVE	IL	60516	SVP-TREASURY
ROBERTS	MICHAEL	1 OCEAN RIDGE DRIVE	NEWPORT COAST	CA	92657	PRESIDENT, MCD US
ROGERS-REECE	SHIRLEY	7191 KEYSTONE RANCH CT	BLACKJCK	OH	43004	REGIONAL VICE PRESIDENT
ROSE	CLAUDE	124 LAKEWOOD PLACE	HIGHLAND PARK	IL	60035	PRES & CEO-DONATOS PIZZA
ROSS	VIVIAN	335 SUNSET COURT	NORTHBROOK	IL	60062	AVP-HR LEGAL
RUDOLPH	PHILLIP	36W248 RIVER VIEW COURT	ST CHARLES	IL	60173	VP-LEGAL
RYAN	DANIEL	312 LAWDALE	ELMHURST	IL	60128	AVP-DIV MARKETING
RYAN	THOMAS	800 N. JACKSON AVENUE	RIVER FOREST	IL	60305	EVP-US MARKETS
SABER	PAUL	2111 MCDONALDS DRIVE	OAK BROOK	IL	60523	SVP-EXECUTIVE TRAINEE
SANCHEZ	EDUARDO	6042 SHAG BARK LANE	BURR RIDGE	IL	60525	PRESIDENT-LATIN AMERICA GROUP
SANDERS	W ROBERT	14700 WHITEBROOK DRIVE	CHESTERFIELD	MO	63017	REGIONAL VICE PRESIDENT
SANTONA	GLORIA	321 NORTH ELM STREET	HINSDALE	IL	60521	SVP-CORP GENERAL COUNSEL
SAPPINGTON	JAMES	1080 REDDINGTON DRIVE	AURORA	IL	60504	VP-US VS MGMT
SCHAEFER	PETER	235 W GOETHE	CHICAGO	IL	60610	AVP-GLOBAL SAFETY & SECURITY
SCHAEFER JR	BERNARD	7307 E. WINGSHADOW RD	SCOTTSDALE	AZ	85255	REGIONAL VICE PRESIDENT
SCHWARTZ	JEFFREY	1300 DUMAINE	AGOURA HILLS	CA	91301	REGIONAL VICE PRESIDENT
SCOTT	CHARLES	954 JENNIFER DR	BATAVIA	IL	60510	AVP-SPECIAL DEVELOPMENT
SIMON	MARC	128 SADDLE BROOK	OAK BROOK	IL	60523	VP-CHIPOTLE
SKINNER	JAMES	P.O. BOX 1168	WAYNE	IL	60184	PRES/COO-MCD'S EUR/ASIA/PAC
SMART	WILLIAM	15430 ROXBURY ROAD	GLENWOOD	MD	21738	VP-DIV OPERATIONS & TRAINING
SMYTH	RUSSELL	44 STONE CREEK DR	LEMONT	IL	60439	IRP-ASIA GROUP
STACHOWIAK	EUGENE	853 HUNTLEIGH DRIVE	NAPERVILLE	IL	60540	VP-US FRANCHISING
STEIN	STANLEY	910 MIDWEST CLUB	OAK BROOK	IL	60523	EVP-HUMAN RESOURCES
STERLING	PETER	23W308 HAMPTON CIRCLE	NAPERVILLE	IL	60540	AVP-MARKETING-ADMIN
STRATTON	JEFFREY	9255 EAST STAR HILL TRAIL	LITTLETON	CO	80124	SVP-RESTAURANT SUPPORT
STRONG	CHARLES	2570 HANDFORD LN	AURORA	IL	60504	VP-DIV MCOPCO
THOMPSON	DONALD	6982 FIELDSTONE DR	BURR RIDGE	IL	60521	DIVISION PRESIDENT
THOMPSON	MICHAEL	4 BRIDGET COURT	BURR RIDGE	IL	60521	VP-US SUPPLY SYSTEMS
TURNER	FRED	1670 WOODVALE	DEERFIELD	IL	60015	SR. CHRMN-SR/EXEC COMM
VALENTINE	SHIRLEY	2653 N. SOUTHPORT	CHICAGO	IL	60614	VP-BUSINESS INFO SVCS
VICE	RONALD	304 BLACK RIVER DRIVE	MADISONVILLE	LA	70447	REGIONAL VICE PRESIDENT
VIZCARRA	FRANK	2205 MASTERS ROAD	CARLSBAD	CA	92008	AVP-DIV COMM & FRANCHISEE AFRS
WADDELL	EDIE	6792 RETREAT	WEST BLOOMFIELD	MI	48322	AVP-REGIONAL MANAGER
WALSH	MICHAEL	513 FOREST MEWS DR	OAK BROOK	IL	60523	VP-INTEGRATED LOGISTICS SYSTEM
WARZECKA	SUSAN	508 BURR OAK PL	HINSDALE	IL	60521	SVP-US HUMAN RESOURCES
WEICK	DAVID	5 KAREN COURT	HAWTHORN WOODS	IL	60047	SVP-US
WEISSMUELLER	ROBERT	10524 N. GAZEBO HILL PKWY E	MEQUON	WI	53092	GVP-DIV DEVELOPMENT
WHIPPLE	JOHN	1100 NORTH SPRING ST	ELGIN	IL	60120	VP-GOVERNMENT RELATIONS
WILLIAMS	HERBERT	2538 DANHAVEN CT	AURORA	IL	60504	AVP-DIV FRANCHISEE RELATIONS
WOICK	CHRISTOPHE	7031 FOXBORO CIRCLE	HUNTINGTON BEACH	CA	92648	AVP-REGIONAL MANAGER
WOLF	WAYNE	42W168 HUNTERS HILL DR	ST CHARLES	IL	60173	VP-CORP STRATEGY
WOODWARD	JACQUELINE	607 S. BODIN	HINSDALE	IL	60521	AVP-INTL MARKETING
ZENGER	SARAH	1213 VIA VISALIA	SAN CLEMENTE	CA	92672	AVP-REGIONAL MANAGER
ZIMMERMAN	LARRY	26630 SYCAMORE CIR	MAGNOLIA	TX	77355	REGIONAL VICE PRESIDENT
ZWAIN	LAURENCE	34 LAKEWOOD DRIVE	GLENCOE	IL	60022	IRP-SO AFRC/PAKISTAN GROUP

BUSINESS ADDRESS:

1 MCDONALD'S PLAZA
OAK BROOK, IL 60523