

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842255

Entity Name: MCDONALD'S CORPORATION

Current Principal Place of Business:

110 N CARPENTER ST
CHICAGO, IL 60607-2101

Current Mailing Address:

711 JORIE BLVD
OAK BROOK, IL 60523 US

FEI Number: 36-2361282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name EASTERBROOK, STEPHEN
Address 110 N CARPENTER ST
City-State-Zip: CHICAGO IL 60607-2101

Title CFO
Name OZAN, KEVIN
Address 110 N CARPENTER ST
City-State-Zip: CHICAGO IL 60607-2101

Title ASST. SECRETARY
Name MILLER, MARCY
Address 110 N CARPENTER ST
City-State-Zip: CHICAGO IL 60607-2101

Title VP
Name HUSSAIN, MAHRUKH S
Address 110 N CARPENTER ST
City-State-Zip: CHICAGO IL 60607-2101

Title ASST. SECRETARY
Name MADIGAN, KATHLEEN R
Address 110 N CARPENTER ST
City-State-Zip: CHICAGO IL 60607-2101

Title TREASURER
Name MATUSINEC , KAREN A
Address 110 N CARPENTER ST
City-State-Zip: CHICAGO IL 60607-2101

I hereby 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 all other like empowered.

SIGNATURE: MARCY MILLER

ASST SECRETARY

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date