

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 842255

**FILED**  
**Aug 22, 2016**  
**Secretary of State**  
**CC8607532562**

**Entity Name:** MCDONALD'S CORPORATION

**Current Principal Place of Business:**

ONE MCDONALD'S PLZ  
OAK BROOK, IL 60523

**Current Mailing Address:**

2111 MCDONALDS DRIVE  
DEPT 28T  
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 ONE MCDONALD'S PLZ  
City-State-Zip: OAK BROOK IL 60523

Title CFO  
Name OZAN, KEVIN  
Address ONE MCDONALD'S PLZ  
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY  
Name SANTONA, GLORIA  
Address ONE MCDONALD'S PLAZA  
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY  
Name MILLER, MARCY  
Address ONE MCDONALD'S PLZ  
City-State-Zip: OAK BROOK IL 60523

Title VP  
Name HUSSAIN, MAHRUKH S  
Address ONE MCDONALD'S PLZ  
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY  
Name MOLLOY, PADRIAC G  
Address ONE MCDONALD'S PLZ  
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY  
Name MADIGAN, KATHLEEN R  
Address ONE MCDONALD'S PLZ  
City-State-Zip: OAK BROOK IL 60523

Title TREASURER  
Name MATUSINEC , KAREN A  
Address ONE MCDONALD'S PLZ  
City-State-Zip: OAK BROOK IL 60523

*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

**ASSISTANT SECRETARY** 08/22/2016

Electronic Signature of Signing Officer/Director Detail

Date