

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842255

Entity Name: MCDONALD'S CORPORATION

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Current Mailing Address:

P.O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666 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	Title	P
Name	DONALD, THOMPSON	Name	THOMPSON, DONALD
Address	ONE MCDONALD'S PLZ	Address	ONE MCDONALD'S DR
City-State-Zip:	OAK BROOK IL 60523	City-State-Zip:	OAK BROOK IL 66523
Title	V	Title	CFO
Name	MARTIN, KATHLEEN	Name	BENSEN, PETER
Address	ONE MCDONALD'S PLAZA	Address	ONE MCDONALD'S PLAZA
City-State-Zip:	OAK BROOK IL 60523	City-State-Zip:	OAK BROOK IL 60523
Title	S	Title	AS
Name	SANTONA, GLORIA	Name	MILLER, MARCY
Address	ONE MCDONALD'S PLAZA	Address	ONE MCDONALD'S PLZ
City-State-Zip:	OAK BROOK IL 60523	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 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date