

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
Name	DONALD, THOMPSON
Address	ONE MCDONALD'S PLZ
City-State-Zip:	OAK BROOK IL 60523

Title	P
Name	THOMPSON, DONALD
Address	ONE MCDONALD'S DR
City-State-Zip:	OAK BROOK IL 66523

Title	V
Name	MARTIN, KATHLEEN
Address	ONE MCDONALD'S PLAZA
City-State-Zip:	OAK BROOK IL 60523

Title	CFO
Name	BENSEN, PETER
Address	ONE MCDONALD'S PLAZA
City-State-Zip:	OAK BROOK IL 60523

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

Title	AS
Name	MILLER, MARCY
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** 04/04/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date