

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210504567

1.) CORPORATION NAME:

**MCDONALD'S CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **12/30/2010**

SCC ID NO: **F0343261**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,500,000,000
PREFER	165,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MCDONALDS PLAZA

CITY/ST/ZIP: OAK BROOK, IL 60523-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES SKINNER  OFFICER  DIRECTOR  
TITLE: P/CEO  
ADDRESS: ONE MCDONALDS PLAZA  
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: MICHAEL RICHARD  OFFICER  DIRECTOR  
TITLE: VP/T  
ADDRESS: ONE MCDONALD'S PLAZA  
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: GLORIA SANTONA  OFFICER  DIRECTOR  
TITLE: VP/S  
ADDRESS: ONE MCDONALD'S PLAZA  
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: MARCY MILLER  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
ADDRESS: ONE MCDONALD'S PLAZA  
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: JANICE FIELDS  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: ONE MCDONALDS PLZ  
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

NAME: ROBERT ECKERT  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: ONE MCDONALD'S PLZ  
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARCY MILLER MARCY MILLER, ASST 11/4/2010  
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.