

1.) CORPORATION NAME:

MCDONALD'S CORPORATION

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/31/2011**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANICE FIELDS	
TITLE:	PRESIDENT	
ADDRESS:	ONE MCDONALDS PLZ	
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GLORIA SANTONA	
TITLE:	VP/S	
ADDRESS:	ONE MCDONALD'S PLAZA	
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARCY MILLER	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE MCDONALD'S PLAZA	
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT ECKERT	
TITLE:	DIRECTOR	
ADDRESS:	ONE MCDONALD'S PLZ	
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES SKINNER	
TITLE:	CEO	
ADDRESS:	ONE MCDONALDS PLAZA	
CITY/ST/ZIP/CO:	OAK BROOK, IL 60523-	

NAME: KAREN MATUSINEC TITLE: TREASURER ADDRESS: ONE MCDONALD'S PLAZA CITY/ST/ZIP/CO: OAK BROOK, IL 60523-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ MARCY MILLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARCY MILLER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/31/2011</u> DATE
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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.