

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214552555

1.) CORPORATION NAME:

MCDONALD'S CORPORATION

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0343261**

RICHMOND, VA

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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: JEFFREY STRATTON
TITLE: PRESIDENT
ADDRESS: ONE MCDONALDS PLZ
CITY/ST/ZIP/CO: OAK BROOK, IL 60523

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: KAREN MATUSINEC
TITLE: TREASURER
ADDRESS: ONE MCDONALD'S PLAZA
CITY/ST/ZIP/CO: OAK BROOK, IL 60523

OFFICER

DIRECTOR

NAME: DONALD THOMPSON
TITLE: CEO
ADDRESS: ONE MCDONALDS PLAZA
CITY/ST/ZIP/CO: OAK BROOK, IL 60523

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARCY MILLER, ASST
SECRETARY

PRINTED NAME AND CORPORATE
TITLE

12/8/2014

DATE

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.