

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★★ FINAL NOTICE ★★

1. Mailing Address - Please Correct, If Not Correct

MCDONALD'S CORPORATION
MATTHEW H PAULL
BOX 66351, AMF O'HARE

CHICAGO

IL 60666

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C 36094

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

LIST ATTACHED

5. Signature of New Registered Agent

6.

Signature

Date 11/12/98

Name (Typed or Printed)

PAUL J. SCHAFFHAUSEN

Title ASSISTANT VICE PRESIDENT

ISSUED: 10-03-1998

1799

DO NOT TAPE OR STAPLE

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
SENIOR CHAIRMAN	FRED L. TURNER
CHAIRMAN & CHIEF EXECUTIVE OFFICER	MICHAEL R. GUNLAN
PRESIDENT & CEO - McDONALD'S INTL.	JAMES R. CANTALUPO
PRESIDENT & CEO - McDONALD'S USA	JACK M. GREENBERG
PRESIDENT - EUROPE GROUP	JAMES A. SKINNER
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L. CONLEY
EXECUTIVE VICE PRESIDENT - U.S.A.	ROBERT J. DORAN
EXECUTIVE VICE PRESIDENT	WINSTON B. CHRISTIANSEN
EXECUTIVE VICE PRESIDENT	THOMAS S. DENTICE
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
EXECUTIVE VICE PRESIDENT	THOMAS W. GLASGOW, JR.
EXECUTIVE V.P. - CORP. GENERAL COUNSEL	JEFFREY B. KINDLER
EXECUTIVE VICE PRESIDENT	STANLEY R. STEIN
DIVISION PRESIDENT	JOHN S. CHARLESWORTH
DIVISION PRESIDENT	KEVIN E. DUNN
DIVISION PRESIDENT	ALAN D. FELDMAN
DIVISION PRESIDENT	DEBRA A. KOENIG
DIVISION PRESIDENT	MICHAEL J. ROBERTS
SENIOR VICE PRESIDENT	O. THOMAS ALBRECHT
SENIOR VICE PRESIDENT	CLAIRE H. BABROWSKI
SENIOR VICE PRESIDENT - MARKETING U.S.A.	BRAD A. BALL
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
SENIOR VICE PRESIDENT	JOSEPH M. BECKWITH
SENIOR VICE PRESIDENT & ASST. SECRETARY	BURTON D. COHEN
SENIOR VICE PRESIDENT	SARL P. DILL, JR.
SENIOR VICE PRESIDENT & ZONE MANAGER	HENRY E. GONZALEZ, JR.
SENIOR V.P. - Mktg. OFFICER - INTL.	DAVID B. GREEN
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	ROBBIN L. HEDGES
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT
SENIOR VICE PRESIDENT & ZONE MANAGER	NOEL M. KAPLAN
SENIOR VICE PRESIDENT & ZONE MANAGER	RAYMOND C. KIMES, JR.
SENIOR VICE PRESIDENT - TREASURER	CARLETON D. PEARL
SENIOR VICE PRESIDENT, CORP. CONTROLLER	CHRISTOPHER M. PIESZKO
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	PAUL S. PRESTON
SENIOR VICE PRESIDENT	LYNNA A. ROOT
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	CLAUDE W. ROSE
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	EDUARDO M. SANCHEZ
SENIOR VICE PRESIDENT & ZONE MANAGER	W. ROBERT SANDERS
SENIOR VICE PRESIDENT	RICHARD G. STARMANN
SENIOR VICE PRESIDENT, INTL. RELATIONS PTNR.	THOMAS M. WHALEY
SENIOR VICE PRESIDENT & ZONE MANAGER	DELBERT H. WILSON, JR.
CORPORATE VICE PRESIDENT, INTL. RELAT. PTNR.	ANDREAS HACKER
CORPORATE VICE PRESIDENT	ROBERT J. WEISSMUELLER
GROUP VICE PRESIDENT	MICHAEL D. ANDRES
GROUP VICE PRESIDENT	JOHN E. BETTS
GROUP VICE PRESIDENT	JOHN G. DALY
GROUP VICE PRESIDENT	CARTER S. DREW
GROUP VICE PRESIDENT, INTL. RELATSHIP, PTNR.	TIMOTHY J. FENTON
GROUP VICE PRESIDENT	JAMES H. FLAUM
GROUP VICE PRESIDENT	TERENCE HAYNES
GROUP VICE PRESIDENT	MICHAEL P. WALSH
GROUP VICE PRESIDENT	SUSAN S. WARZECKA
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
REGIONAL VICE PRESIDENT	JAMES M. DAUGHTRY
REGIONAL VICE PRESIDENT	LARRY E. DAVRIES
REGIONAL VICE PRESIDENT	JAMES P. DUVAL
REGIONAL VICE PRESIDENT	PATRICK O. DOMAHUE
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
REGIONAL VICE PRESIDENT	JANICE L. FIELDS
REGIONAL VICE PRESIDENT	DOUGLAS M. GOARE
REGIONAL VICE PRESIDENT	PHILIP A. GRAY
REGIONAL VICE PRESIDENT	DAVID W. HAMILTON
REGIONAL VICE PRESIDENT	GLENDA G. HAMBACH
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
REGIONAL VICE PRESIDENT	JOHN R. HORWITZ
REGIONAL VICE PRESIDENT	JOHN S. LAMBRECHTS
REGIONAL VICE PRESIDENT	RONALD L. LESSNAU
REGIONAL VICE PRESIDENT	WILLIAM A. LOWERY
REGIONAL VICE PRESIDENT	TED J. LYON
REGIONAL VICE PRESIDENT	CATHERINE M. MARTIN
REGIONAL VICE PRESIDENT	LOUIE W. MELE
REGIONAL VICE PRESIDENT	DAVID S. MATYSH
REGIONAL VICE PRESIDENT	ROBERTO RODRIGUEZ
REGIONAL VICE PRESIDENT	BERNARD L. SCHAEFER, JR.
REGIONAL VICE PRESIDENT	JEFFREY R. SCHWARTZ
REGIONAL VICE PRESIDENT	WILLIAM T. SMART
REGIONAL VICE PRESIDENT	CHARLES E. STRONG
REGIONAL VICE PRESIDENT	SANDRA F. THOMAS
REGIONAL VICE PRESIDENT	RONALD W. VICE
REGIONAL VICE PRESIDENT	STEPHEN J. ZDUNEK
REGIONAL VICE PRESIDENT	LARRY B. ZIMMERMAN
VICE PRESIDENT	JOHN P. ANDERSON
VICE PRESIDENT	DAVID BAHEY
VICE PRESIDENT	DEAN M. BARNETT
VICE PRESIDENT	ROY T. BERGOLD, JR.
VICE PRESIDENT	MONICA F. BOYLES
VICE PRESIDENT	STEPHEN C. BROWN
VICE PRESIDENT	LARRY D. CHANDLER
VICE PRESIDENT	PATRICIA M. CRULL
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT, MANAGING DIR. - HONG KONG	G. DONALD DEMPSEY
VICE PRESIDENT, ASSISTANT SECRETARY	G. LOWELL DIXON
VICE PRESIDENT	SOPHIA S. GALASSI
VICE PRESIDENT	MICHAEL J. GOLDBLATT
VICE PRESIDENT	JOHN S. HALL
VICE PRESIDENT	PAYSON L. HARRINGTON
VICE PRESIDENT	JAMES L. JOHANNESSEN
VICE PRESIDENT	ROBIN E. JOHNSON
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	WILLIAM LAMAR, JR.

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT, INTL. GEN. COUNSEL/ASST. SEC.	JAMES A. LESTAK
VICE PRESIDENT	LARRY B. LONG
VICE PRESIDENT	GARY M. MASDEN
VICE PRESIDENT-INTL. PURCHASING	FRANK N. MUSCHETTO
VICE PRESIDENT, ASSISTANT SECRETARY	MATTHEW H. PAULL
VICE PRESIDENT - INTL. CONTROLLER	DAVID M. POJMAN
VICE PRESIDENT	JOSE RAMON QUILIANO
VICE PRESIDENT	JAMES T. RAND
VICE PRESIDENT/DEPUTY GEN. COUNSEL/SEC.	MICHAEL D. RICHARD
VICE PRESIDENT	GLORIA SANTONA
VICE PRESIDENT, INTERNATIONAL	MARC S. SIMON
VICE PRESIDENT - INTL. CONTROLLER	STEPHEN P. SIMPSON
VICE PRESIDENT	RUSSELL P. SMYTH
VICE PRESIDENT	EUGENE J. STACHOWIAK
VICE PRESIDENT	SUSAN M. STEELE
VICE PRESIDENT/GEN. COUNSEL/ASST. SEC.	JOSEPH R. THOMAS
VICE PRESIDENT	SHARON L. VUKOVICH
VICE PRESIDENT	DAVID D. WEICK
VICE PRESIDENT	JOHN R. WHIPPLE
VICE PRESIDENT	WAYNE A. WOLF
ASSISTANT VICE PRESIDENT	LAURENCE M. ZHANG
ASSISTANT VICE PRESIDENT/VICE PRESIDENT	DAE L. ABRAHAM
ASSISTANT VICE PRESIDENT	KENNETH L. SARUN
ASSISTANT VICE PRESIDENT	JULIA BECKER
ASSISTANT VICE PRESIDENT	GERALD F. CALABRESSE
ASSISTANT VICE PRESIDENT	TERRY K. CAPATOSTO
ASSISTANT VICE PRESIDENT/ASST. SECRETARY	HARRY L. COADUM
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE
ASSISTANT VICE PRESIDENT	NICHOLE H. COLLINS
ASSISTANT VICE PRESIDENT	DONALD L. CROSSBY
ASSISTANT VICE PRESIDENT	CHARLES E. EBSLING
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE
ASSISTANT VICE PRESIDENT	MICHAEL I. GORDON
ASSISTANT VICE PRESIDENT	CATHERINE A. GRUFFIN
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
ASSISTANT VICE PRESIDENT	JOHN T. HALL
ASSISTANT VICE PRESIDENT/INTL. CONTROLLER	WILLIAM J. HALLETT
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
ASSISTANT VICE PRESIDENT	PATRICIA S. HARRIS
ASSISTANT VICE PRESIDENT	JOHN A. HARTUNG
ASSISTANT VICE PRESIDENT	MARY BARTECKI
ASSISTANT VICE PRESIDENT	RICHARD D. HELFAND
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
ASSISTANT VICE PRESIDENT	JAMES L. LYNN
ASSISTANT VICE PRESIDENT	FRED T. MATTHIAS
ASSISTANT VICE PRESIDENT	MARY O. MILLER
ASSISTANT VICE PRESIDENT	JOSEPH F. NORTON
ASSISTANT VICE PRESIDENT	DAN A. PELLETIERE
ASSISTANT VICE PRESIDENT	VIVIAN L. ROSS
ASSISTANT VICE PRESIDENT	JAMES R. SAPPINGTON
ASSISTANT VICE PRESIDENT	PAUL J. SCHAFFHAUSEN
ASSISTANT VICE PRESIDENT	CHARLES C. SCOTT
ASSISTANT VICE PRESIDENT/CONTROLLER	BRUCE E. SMITH
ASSISTANT VICE PRESIDENT/CONTROLLER	HERBERT D. WILLIAMS
ASSISTANT VICE PRESIDENT	GENE M. WONG
	RICHARD H. WUSSEL
DIRECTOR	HALL ADAMS, JR.
DIRECTOR	ROBERT M. BEAVERS, JR.
DIRECTOR	JAMES R. CANTALUPO
DIRECTOR	GORDON C. GRAY
DIRECTOR	JACK M. GREENBERG
DIRECTOR	ENRIQUE HERNANDEZ, JR.
DIRECTOR	DONALD R. KEDUGH
DIRECTOR	DONALD G. LUBIN
DIRECTOR	ANDREW J. MCKENNA
DIRECTOR	MICHAEL R. OUNLAN
DIRECTOR	TERRY L. SAVAGE
DIRECTOR	ROGER W. STONE
DIRECTOR	ROBERT H. THURSTON
DIRECTOR	FRED L. TURNER
DIRECTOR	B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60452

REVISED: 03/88

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