



0004146375

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004146375

Date Filed: 1/28/2021 11:32:33 AM

## Entity Name and Mailing Address:

Entity Name: MCDONALD'S CORPORATION  
Foreign Name (name in home jurisdiction): MCDONALD'S CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000120875  
Address: 711 JORIE BLVD DEPT 291  
OAK BROOK, IL 60523-4425

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C36094

## The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM INC (THE)  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
ANNE GRIGORAKOS  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Christopher Kempczinski	President	110 N. CARPENTER STREET CHICAGO, IL 60607
+ Mahrukh S Hussain	Vice President	110 N. CARPENTER STREET CHICAGO, IL 60607
+ Michael Oldham	Secretary	110 N. CARPENTER STREET CHICAGO, IL 60607

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Michael Oldham**01/28/2021*

Sign Here

Date

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