

No. C 36094

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jan 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

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

CHICAGO, IL 60666

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

DELAWARE
C 36094

6.

Signature

Name (Typed or
Printed)

Joseph Gurney
Joseph Gurney

Date 12/3/02

Title Assistant Secretary

Issued 11/01/2002

Do Not Tape or Staple

McDonald's Corporation
List of Officers and Directors

Last Name	First Name	Description
GURNEY	JOSEPH	ASSISTANT SECRETARY
GUSTAFSON	MARIN	ASSISTANT SECRETARY
SWISHER	CAROL	Assistant Secretary
ALAMO	ARTURO	REGIONAL VICE PRESIDENT
ALLIO	DON	REGIONAL VICE PRESIDENT
ALTIZER	RICHARD	AVP-REGIONAL MANAGER
ANDERSEN	TIMMY	AVP-REGIONAL MANAGER
ANDERSON	JOHN	VP-BENEFITS & COMPENSATION
ANDRES	MICHAEL	PRESIDENT & COO-BOSTON MKT
ARMARIO	JOSE	IRP LATIN AMERICA GROUP
BABROWSKI	CLAIRE	PRES-MCD'S ASIA/PAC/MEA GROUP
BANEY	DAVID	VP-INTL DEVELOPMENT
BARRETT	DEAN	SVP-INTL MARKETING
BARTECKI	MARY	VP-INVESTOR RELATIONS
BARUN	KENNETH	PRES/CEO MCD CHAR/VP-PUB/COM A
BECKWITH	JOSEPH	SVP-BOSTON MARKET
BELL	CHARLES	PRESIDENT-MCD'S EUROPE GROUP
BENNING	ORVILLE	AVP-REGIONAL MANAGER
BETTS	JOHN	SVP-OPERATIONS
BOYLES	MONICA	VP-FRANCHISE RELATIONS
BRYANT	ALAN	AVP-INTL CONTROLLER
BUCKLEY	LINDA	AVP-AREA CONTROLLER-EUROPE
CALABRESE	GERALD	VP-SHARED SERVICES
CANTALUPO	JAMES	VICE CHAIR & PRES MCD CORP
CANTY JR	THOMAS	REGIONAL SUPPORT OFFICER
CAPATOSTO	TERRI	AVP-CUSTOMER SATISFACTION
CHANDLER	LARRY	VP-BUSINESS RESEARCH
CHRISTIANSEN	WINSTON	IRP JAPAN
COAXUM	HARRY	VP-WORLDWIDE STORE SYSTEMS
COFFING	BRIDGET	VP-US COMMUNICATIONS
COLE	CHRISTINE	AVP-CONTROLLER
COMBS	LIVIA	REGIONAL VICE PRESIDENT
CONLEY	MICHAEL	EVP & CHIEF FIN OFFICER
COOK	KEVIN	REGIONAL VICE PRESIDENT
COYNE JR	MARTIN	AVP-COO RMHC
CROSBY	DONALD	VP-INTL & HQ HR
CRULL	PATRICIA	VP-LEARNING & DEVELOPMENT
CRUMP-CAINE	LYNN	EVP-RESTAURANT SYSTEMS
CYWINSKI	JOHN	VP-US BRAND STRATEGY
DALY	JOHN	SVP-GLOBAL COMMUNICATIONS
DAUGHTRY	JAMES	VP-FRANCHISE RELATIONS
DEVRIES	LARRY	VP-DIV MCOPCO
DIXON	G LOWELL	VP-OMBUDSMAN
DONAHUE	MICHAEL	VP-PUBLIC & COMM AFFAIRS
DREW	CARTER	SVP-RESTAURANT SUPPORT
DUNN	KEVIN	DIVISION PRESIDENT
DUVAL	JAMES	REGIONAL VICE PRESIDENT
EADON	KAREN	VP-US MARKETING
FELDMAN	ALAN	PRES/COO-MCD'S THE AMERICAS
FIELDS	JANICE	SVP-RESTAURANT SUPPORT
FLORES	MICHAEL	AVP-REGIONAL MANAGER
FORREST	GEORGE	REGIONAL VICE PRESIDENT
GALASSI	SOPHIA	VP-REAL ESTATE
GENCK	KRISTINE	REGIONAL VICE PRESIDENT
GILMAN	MICHAEL	AVP-SYSTEMS SUPPORT
GOARE	DOUGLAS	REGIONAL VICE PRESIDENT
GOLDEN	NEIL	AVP-DIV MARKETING
GONZALEZ	REY	AVP-DIVERSITY INITIATIVES
GONZALEZ JR	HENRY	DIVISION PRESIDENT
GOODMAN	MARK	AVP-US STRATEGY
GORDON	MICHAEL	AVP-CORP COMMUNICATIONS
GRAUL	JOHN	REGIONAL VICE PRESIDENT
GRAY	PHILIP	REGIONAL VICE PRESIDENT
GREEN	DAVID	SVP-INTL MARKETING
GREENBERG	JACK	CHAIRMAN & CEO
GRIFFIN	CATHERINE	AVP-LEGAL
HALL	JOHN	VP-RESTAURANT SUPPORT
HALL	JOHN	VP-FINANCE/TECH/DEVELOPMENT
HALLETT	WILLIAM	VP-OPERATIONS DEVELOPMENT
HAMILTON	DAVID	SVP-RESTAURANT SUPPORT
HARDEN	MICHAEL	REGIONAL VICE PRESIDENT
HARRIS	PATRICIA	VP-DIVERSITY INITIATIVES
HARTUNG	JOHN	AVP-CORP CONTROLLER GROUP
HAVENGA	MAURA	SVP-RESTAURANT SUPPORT
HAWKINS	RONNIE	AVP-DIV FRANCHISEE RELATIONS
HAYNES	TERENCE	SVP-US CONTROLLER
HEDGES	ROBBIN	IRP-SO EUROPE GROUP
HENDRIKX	ADDRIAN	SVP-OPERATIONS
HOCKETT	WILLIAM	SVP-INTL DEVELOPMENT
HOWELL	JOHN	AVP-GLOBAL SECURITY
JACKSON	ROBERT	REGIONAL VICE PRESIDENT
JOHANNESSEN	JAMES	REGIONAL VICE PRESIDENT
JOHNSON	ROGER	AVP-DIV REAL ESTATE
KETTLE	J THOMAS	AVP-INTL MARKETING
KINDLER	JEFFREY	PRES-NEW BRANDS/CEO BSTN MKT
KING	KAREN	REGIONAL VICE PRESIDENT
KOENIG	DEBRA	DIVISION PRESIDENT
KOZIOL	KENNETH	AVP-WORLDWIDE QUALITY ASSUR

McDonald's Corporation
List of Officers and Directors

Last Name	First Name	Description
KRAMER	JAMES	VP-INTL FRANCHISING
KRAVCIK	KEITH	AVP-AREA CONTROLLER-LA
LAMAR	WILLIAM	REGIONAL VICE PRESIDENT
LAMBRECHTS	JOHN	REGIONAL VICE PRESIDENT
LEDERHAUSEN	MATS	SVP-CORP STRATEGY
LIDDLE	ROBERT	VP-HR LEGAL
LONG	LARRY	VP-INSURANCE
LOWERY	WILLIAM	SVP-RESTAURANT SUPPORT
LYNN	JAMES	VP-COMMUNICATION SVCS
MARCOS	JUAN	AVP-HUMAN RESOURCES
MARSHALL	ROBERT	AVP-OPERATIONS DEVELOPMENT
MARTIN	CATHERINE	VP-US STRATEGY
MATTHIAS	FRED	VP-US REST DESIGN GROUP
MELBERTH	ROBERT	REGIONAL VICE PRESIDENT
MELE	LOUIE	REGIONAL VICE PRESIDENT
MILANO	R J	VP-US MARKETING CALENDAR
MILLINGTON	CHRISTOPHER	VP-TECH ENG & MGMT
MINES JR	RAYMOND	EVP-SYSTEM RELATIONS
MONAHAN	CYNTHIA	AVP-DIV REAL ESTATE
MURPHY	DAVID	REGIONAL VICE PRESIDENT
MUSCHETTO	FRANK	SVP-GLOBAL SPLY CHAIN MGMT
NATYSIN	DAVID	SVP-DIV McOpCo
NOLLAU	STEPHEN	AVP-DIV MARKETING
NORBY	STEVEN	AVP-REGIONAL MANAGER
O'MEARA MILLER	MARY	AVP-INTL MARKETING
PAGNI	MARCO	VP-GEN COUNSEL INTL
PAULL	MATTHEW	SVP-CORP TAX & FINANCE
PELEO-LAZAR	MARLENA	VP-CREATIVE
PIESZKO	CHRISTOPHER	SVP-CORP CONTROLLER
PLOTKIN	STEVEN	REGIONAL VICE PRESIDENT
POJMAN	DAVID	VP-ASSIST CORP CONTROLLER
POWELSON	PATRICIA	AVP-REGIONAL MANAGER
PULIDO	TIMOTHY	REGIONAL VICE PRESIDENT
QUINLAN	MICHAEL	CHAIRMAN-EXEC COMM
RAND	JAMES	SVP-US REST DEVELOPMENT
REDDY	KEVIN	REG VICE PRESIDENT-CHIPOTLE
RENZ	LEE	REGIONAL VICE PRESIDENT
REYNOLDS	HAROLD	VP-HR STRAT/CHG MGMT-PROG IN
RICHARD	MICHAEL	SVP-TREASURY
ROBERTS	MICHAEL	PRESIDENT, MCD US
ROGERS-REECE	SHIRLEY	REGIONAL VICE PRESIDENT
ROSE	CLAUDE	PRES & CEO-DONATOS PIZZA
ROSS	VIVIAN	AVP-HR LEGAL
RUDOLPH	PHILLIP	VP-LEGAL
RYAN	DANIEL	AVP-DIV MARKETING
RYAN	THOMAS	EVP-US MARKETS
SABER	PAUL	SVP-EXECUTIVE TRAINEE
SANCHEZ	EDUARDO	PRESIDENT-LATIN AMERICA GROUP
SANDERS	W ROBERT	REGIONAL VICE PRESIDENT
SANTONA	GLORIA	SVP-CORP GENERAL COUNSEL
SAPPINGTON	JAMES	VP-US I/S MGMT
SCHAEFER	PETER	AVP-GLOBAL SAFETY & SECURITY
SCHAEFER JR	BERNARD	REGIONAL VICE PRESIDENT
SCHWARTZ	JEFFREY	REGIONAL VICE PRESIDENT
SCOTT	CHARLES	AVP-SPECIAL DEVELOPMENT
SIMON	MARC	VP-CHIPOTLE
SKINNER	JAMES	PRES/COO-MCD'S EUR/ASIA/PAC
SMART	WILLIAM	VP-DIV OPERATIONS & TRAINING
SMYTH	RUSSELL	IRP-ASIA GROUP
STACHOWIAK	EUGENE	VP-US FRANCHISING
STEIN	STANLEY	EVP-HUMAN RESOURCES
STERLING	PETER	AVP-MARKETING-ADMIN
STRATTON	JEFFREY	SVP-RESTAURANT SUPPORT
STRONG	CHARLES	VP-DIV MCOPCO
THOMPSON	DONALD	DIVISION PRESIDENT
THOMPSON	MICHAEL	VP-US SUPPLY SYSTEMS
TURNER	FRED	SR. CHRMN-BRD/EXEC COMM
VALENTINE	SHIRLEY	VP-BUSINESS INFO SVCS
VICE	RONALD	REGIONAL VICE PRESIDENT
VIZCARRA	FRANK	AVP-DIV COMM & FRANCHISEE AFRS
WADDELL	EDIE	AVP-REGIONAL MANAGER
WALSH	MICHAEL	VP-INTEGRATED LOGISTICS SYSTEM
WARZECKA	SUSAN	SVP-US HUMAN RESOURCES
WEICK	DAVID	SVP-I/S
WEISSMUELLER	ROBERT	GVP-DIV DEVELOPMENT
WHIPPLE	JOHN	VP-GOVERNMENT RELATIONS
WILLIAMS	HERBERT	AVP-DIV FRANCHISEE RELATIONS
WOICK	CHRISTOPHE	AVP-REGIONAL MANAGER
WOLF	WAYNE	VP-CORP STRATEGY
WOODWARD	JACQUELINE	AVP-INTL MARKETING
ZENGER	SARAH	AVP-REGIONAL MANAGER
ZIMMERMAN	LARRY	REGIONAL VICE PRESIDENT
ZWAIN	LAURENCE	IRP-SO AFRICA/PAKISTAN GROUP
BUSINESS ADDRESS:		1 MCDONALD'S PLAZA
		OAK BROOK, IL 60523