



0003748875

**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 #: 0003748875

Date Filed: 1/17/2020 7:51:27 AM

## Entity Name and Mailing Address:

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
KAREN MATUSINEC	Treasurer	110 N CARPENTER STREET CHICAGO, IL 60607
<input checked="" type="checkbox"/> MARCY MILLER	Secretary	<del>110 N CARPENTER STREET CHICAGO, IL 60607</del>
<input checked="" type="checkbox"/> STEPHEN EASTERBROOK	President	<del>110 N CARPENTER STREET CHICAGO, IL 60607</del>
<input checked="" type="checkbox"/> CHRISTOPHER KEMPCZINSKI	President	110 N CARPENTER STREET CHICAGO, IL 60607
<input checked="" type="checkbox"/> MICHAEL OLDHAM	Secretary	110 N CARPENTER STREET CHICAGO, IL 60607
<input checked="" type="checkbox"/> WILLIAM J VADBUNKER	Vice President	110 N CARPENTER STREET CHICAGO, IL 60607

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

MICHAEL OLDHAM

Sign Here

01/17/2020

Date

Job Title: SECRETARY

B0463-7551 01/17/2020 7:51 AM Received by ID Secretary of State Lawrence Denney