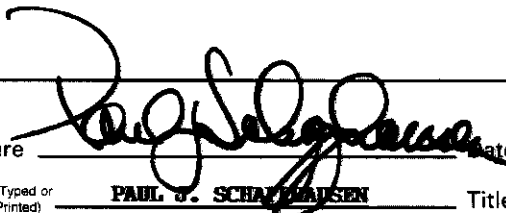


No. C 36094	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MCDONALD'S CORPORATION MATTHEW H PAULL BOX 66351, AMF O'HARE CHICAGO IL 60666		3. Organized Under the Laws of: DE C 36094
** FINAL NOTICE **			
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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
(LIST ATTACHED)			
5. <u>New</u> Registered Agent Signature	6.  Signature _____ Date <u>10/22/99</u> Name (Typed or Printed) <u>PAUL J. SCHAFFHAUSEN</u> Title <u>ASSISTANT VICE PRESIDENT</u>		

ISSUED: 10-01-1999

1921

McDONALD'S CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME
ASSISTANT VICE PRESIDENT	DAE L. ABRAM
SENIOR VICE PRESIDENT	O. THOMAS ALBRECHT
REGIONAL VICE PRESIDENT	DONALD M. ALLIO
REGIONAL VICE PRESIDENT	RAUL ALVAREZ
VICE PRESIDENT	JOHN P. ANDERSON
GROUP VICE PRESIDENT	MICHAEL D. ANDRES
EXECUTIVE VICE PRESIDENT	CLAIRE H. BABROWSKI
VICE PRESIDENT	DAVID BANEY
VICE PRESIDENT	DEAN M. BARRETT
VICE PRESIDENT	KENNETH L. BARUN
SENIOR VICE PRESIDENT	ROBERT M. BEAVERS, JR.
ASSISTANT VICE PRESIDENT	JULIA BECKER
SENIOR VICE PRESIDENT	JOSEPH M. BECKWITH
VICE PRESIDENT	ROY T. BERGOLD, JR.
GROUP VICE PRESIDENT	JOHN E. BETTS
VICE PRESIDENT	MONICA F. BOYLES
VICE PRESIDENT	STEPHEN C. BROWN
ASSISTANT VICE PRESIDENT, ASST. SECRETARY	GERALD F. CALABRESE
VICE CHAIRMAN & CEO - McDONALD'S INTL.	JAMES R. CANTALUPO
ASSISTANT VICE PRESIDENT	TERRI K. CAPATOSTO
VICE PRESIDENT	LARRY D. CHANDLER
DIVISION PRESIDENT	JOHN S. CHARLESWORTH
EXECUTIVE VICE PRESIDENT	WINSTON B. CHRISTIANSEN
ASSISTANT VICE PRESIDENT	HARRY L. COAKUM
SENIOR VICE PRESIDENT & ASST. SECRETARY	BURTON D. COHEN
ASSISTANT VICE PRESIDENT	CHRISTINE M. COLE
ASSISTANT VICE PRESIDENT	MICHELE H. COLLINS
EXECUTIVE V.P. & CHIEF FINANCIAL OFFICER	MICHAEL L. CONLEY
ASSISTANT VICE PRESIDENT	DONALD L. CROSBY
VICE PRESIDENT	PATRICIA M. CRULL
REGIONAL VICE PRESIDENT	LYNN Y. CRUMP
GROUP VICE PRESIDENT	JOHN G. DALY
VICE PRESIDENT	JAMES M. DAUGHTRY
VICE PRESIDENT	RALPH M. DECKER
VICE PRESIDENT	C. DONALD DEMPSEY
REGIONAL VICE PRESIDENT	LARRY E. DEVRIES
SENIOR VICE PRESIDENT	CARL F. DILL, JR.
VICE PRESIDENT	G. LOWELL DIXON
ASSISTANT VICE PRESIDENT	MICHAEL A. DONAHUE
REGIONAL VICE PRESIDENT	PATRICK O. DONAHUE
SENIOR VICE PRESIDENT	ROBERT J. DORAN
GROUP VICE PRESIDENT	CARTER S. DREW
DIVISION PRESIDENT	KEVIN E. DUNN
REGIONAL VICE PRESIDENT	JAMES P. DUVAL
ASSISTANT VICE PRESIDENT	CHARLES E. EBELING
REGIONAL VICE PRESIDENT	PAUL M. FACELLA
PRESIDENT - McDONALD'S U.S.A.	ALAN D. FELDMAN
GROUP VICE PRESIDENT/INTL. REL. PARTNER	TIMOTHY J. FENTON
REGIONAL VICE PRESIDENT	JANICE L. FIELDS
GROUP VICE PRESIDENT	JAMES M. FLAUM
EXECUTIVE VICE PRESIDENT	PATRICK J. FLYNN
VICE PRESIDENT	SOPHIA B. GALASSI
ASSISTANT VICE PRESIDENT	MICHAEL D. GILMAN
REGIONAL VICE PRESIDENT	DOUGLAS M. GOARE
VICE PRESIDENT	MICHAEL J. GOLDBLATT
DIVISION PRESIDENT	HENRY E. GONZALEZ, JR.
ASSISTANT VICE PRESIDENT	MICHAEL I. GORDON
REGIONAL VICE PRESIDENT	PHILIP A. GRAY
SENIOR VICE PRESIDENT, MARKETING - INTL.	DAVID B. GREEN
PRESIDENT & CHIEF EXECUTIVE OFFICER	JACK M. GREENBERG
ASST. VICE PRESIDENT, ASST. SECRETARY	CATHERINE A. GRIFFIN
GROUP VICE PRESIDENT/INTL. REL. PARTNER	ANDREAS HACKER
ASSISTANT VICE PRESIDENT	KENNETH W. HADLAND
VICE PRESIDENT	JOHN S. HALL
ASSISTANT VICE PRESIDENT	JOHN T. HALL
ASSISTANT VICE PRESIDENT	WILLIAM J. HALLETT
REGIONAL VICE PRESIDENT	DAVID W. HAMILTON
ASSISTANT VICE PRESIDENT	ARNOLD L. HANSMANN
REGIONAL VICE PRESIDENT	MICHAEL W. HARDEN
ASSISTANT VICE PRESIDENT	PATRICIA S. HARRIS
ASSISTANT VICE PRESIDENT	JOHN R. HARTUNG
ASSISTANT VICE PRESIDENT	RONNIE E. HAWKINS
GROUP VICE PRESIDENT	TERENCE HAYNES
INTERNATIONAL RELATIONSHIP PARTNER	ROBBIN L. HEDGES
ASSISTANT VICE PRESIDENT	JOSEPH H. HILL
SENIOR VICE PRESIDENT	WILLIAM D. HOCKETT
ASSISTANT VICE PRESIDENT	MELVIN C. HOPSON
VICE PRESIDENT	JOHN R. HORWITZ
ASSISTANT VICE PRESIDENT	JOHN S. HOWELL
REGIONAL VICE PRESIDENT	JAMES L. JOHANNESSEN
VICE PRESIDENT	ROBIN E. JOHNSON
SENIOR VICE PRESIDENT	NOEL M. KAPLAN
ASSISTANT VICE PRESIDENT	J. THOMAS KETTLE
EXECUTIVE V. P. - CORP. GENERAL COUNSEL	JEFFREY B. KINDLER
DIVISION PRESIDENT	DEBRA A. KOENIG
VICE PRESIDENT	BONNIE M. KOS
VICE PRESIDENT	JAMES M. KRAMER
VICE PRESIDENT	WILLIAM LAMAR, JR.
REGIONAL VICE PRESIDENT	JOHN S. LAMBRECHTS
VICE PRESIDENT	JERRY G. LANGLEY
VICE PRESIDENT	ROGER H. LEXELL
VICE PRESIDENT, INTL. GEN. COUNSEL/ASST. SEC.	JAMES A. LISTAK
VICE PRESIDENT	LARRY B. LONG

GROUP VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 EXECUTIVE VICE PRESIDENT
 VICE PRESIDENT
 GROUP VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT, ASSISTANT SECRETARY
 SENIOR VICE PRESIDENT, TREASURER
 ASSISTANT VICE PRESIDENT
 SENIOR VICE PRESIDENT/CORP. CONTROLLER
 VICE PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 VICE PRESIDENT
 CHAIRMAN OF THE BOARD
 VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT
 DIVISION PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 ASSISTANT VICE PRESIDENT
 ASST.V.P., ASSOC.GEN.COUNSEL, ASST.SEC.
 VICE PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 REGIONAL VICE PRESIDENT
 VICE PRESIDENT/DEPUTY GEN. COUNSEL/SEC.
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 PRESIDENT - EUROPE GROUP
 REGIONAL VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
 VICE PRESIDENT
 VICE PRESIDENT
 SENIOR VICE PRESIDENT
 VICE PRESIDENT
 EXECUTIVE VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 VICE PRES./ASSOC. GEN. COUNSEL/ASST.SEC.
 SENIOR CHAIRMAN
 REGIONAL VICE PRESIDENT
 REGIONAL VICE PRESIDENT
 VICE PRESIDENT
 GROUP VICE PRESIDENT
 VICE PRESIDENT
 GROUP VICE PRESIDENT
 INTERNATIONAL RELATIONSHIP PARTNER
 VICE PRESIDENT
 ASSISTANT VICE PRESIDENT
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DIRECTOR
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 DIRECTOR

WILLIAM A. LOWERY
 JAMES L. LYNN
 CATHERINE M. MARTIN
 GARY M. MASHEN
 FRED T. MATTHIAS
 LOUIE W. MELE
 ROBERT A. MEFEERBETH
 R. J. MILANO
 MARY O. MILLER
 RAYMOND C. MINES, JR.
 FRANK N. MUSCHETTO
 DAVID S. NATYSIN
 JOSEPH F. NORTON
 MATTHEW H. PAULL
 CARLETON D. PEARL
 DANIEL A. PELLETIERE
 CHRISTOPHER M. PIESZKO
 DAVID M. POJMAN
 PAUL S. PRESTON
 JOSE RAMON QUILANO
 MICHAEL R. QUINLAN
 JAMES T. RAND
 HAROLD N. REYNOLDS
 MICHAEL D. RICHARD
 MICHAEL J. ROBERTS
 CLAUDE W. ROSE
 VIVIAN L. ROSS
 PHILLIP H. RUDOLPH
 THOMAS C. RYAN
 EDUARDO M. SANCHEZ
 W. ROBERT SANDERS
 GLORIA SANTONA
 JAMES R. SAPPINGTON
 BERNARD L. SCHAEFER, JR.
 PAUL J. SCHAFFHAUSEN
 JEFFREY R. SCHWARTZ
 CHARLES C. SCOTT
 MARC S. SIMON
 STEPHEN P. SIMPSON
 JAMES A. SKINNER
 WILLIAM T. SMART
 BRUCE E. SMITH
 RUSSELL P. SMYTH
 EUGENE J. STACHOWIAK
 RICHARD G. STARMANN
 SUSAN M. STEELE
 STANLEY R. STEIN
 CHARLES E. STRONG
 JOSEPH R. THOMAS
 FRED L. TURNER
 RONALD W. VICE
 SHARON L. VUONOVICH
 MICHAEL P. WALSH
 SUSAN S. WARZECKA
 DAVID D. WEICK
 ROBERT J. WEISSMUELLER
 THOMAS M. WHALEY
 JOHN R. WHIPPLE
 HERBERT D. WILLIAMS
 DELBERT H. WILSON, JR.
 WAYNE A. WOLF
 GENE M. WONG
 RICHARD H. WUBBEL
 STEPHEN J. ZDUNEK
 LARRY B. ZIMMERMAN
 LAURENCE M. ZWAIN

HALL ADAMS, JR.
 ROBERT M. BEAVERS, JR.
 JAMES R. CANTALUPO
 GORDON C. GRAY
 JACK M. GREENBERG
 ENRIQUE HERMANDEZ, JR.
 DONALD R. KEOUGH
 DONALD G. LUBIN
 ANDREW J. MCKENNA
 MICHAEL R. QUINLAN
 TERRY L. SAVAGE
 ROGER W. STONE
 ROBERT H. THURSTON
 FRED L. TURNER
 B. BLAIR VEDDER, JR.

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
 OAK BROOK, IL 60521