



BA20241844663

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241844663

Date Filed: 10/18/2024

Entity Details				
Corporation Name		MCDONALD'S CORPORATION		
Entity No.		0904478		
Formed In		DELAWARE		
Street Address of Principal Office of Corporation				
Principal Address		110 N CARPENTER ST CHICAGO, IL 60607		
Mailing Address of Corporation				
Mailing Address		711 JORIE BLVD 3RD FLOOR OAK BROOK, IL 60523		
Attention		ATTN PAYROLL TAX		
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
SHARON A ASHTON		110 N. CARPENTER ST CHICAGO, IL 60607	Secretary	
■ CHRISTOPHER KEMPCZINSKI		110 N CARPENTER ST CHICAGO, IL 60607	Chief Executive Officer	
■ IAN BORDEN		110 N CARPENTER ST CHICAGO, IL 60607	Chief Financial Officer	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
WILLIAM J VADBUNKER		110 N. CARPENTER ST CHICAGO, IL 60607	Vice President	
ANGELA K STEELE		110 N CARPENTER ST CHICAGO, IL 60607	Vice President	
Directors				
Director Name		Director Address		
None Entered				
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
California Registered Corporate Agent (1505)		THE PRENTICE-HALL CORPORATION SYSTEM, INC. Registered Corporate 1505 Agent		
Type of Business				
Type of Business		JOINT VENTURE		
Email Notifications				
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

WILLIAM J. VADBUNKER

Signature

10/18/2024

Date