



BA20241844707



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.: BA20241844707

Date Filed: 10/18/2024

B3125-8489 10/18/2024 8:11 AM Received by California Secretary of State

Entity Details			
Corporation Name	MCDONALD'S RESTAURANTS OF CALIFORNIA, INC.		
Entity No.	0800834		
Formed In	CALIFORNIA		
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	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	
IAN BORDEN	110 N. CARPENTER ST CHICAGO, IL 60607	Chief Financial Officer	
■ CHRISTOPHER KEMPCZINSKI	110 N CARPENTER ST CHICAGO, IL 60607	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
WILLIAM J VADBUNKER	110 N. CARPENTER ST CHICAGO, IL 60607	Assistant Secretary	
Directors			
Director Name	Director Address		
ANGELA K STEELE	110 N CARPENTER ST CHICAGO, IL 60607		
THOMAS J DILLON	110 N CARPENTER ST CHICAGO, IL 60607		
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	RESTAURANT OPERATIONS		
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><u>WILLIAM J. VADBUNKER</u> Signature</div><div><u>10/18/2024</u> Date</div></div>	