

Limited Liability Company (LLC) Statement of Members

(Government Code Section 84109)

Type or Print in Ink.

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| Amendment |
| <input type="checkbox"/> Check box if an Amendment |
| # <u>7 / 16 / 23</u> |
| Date qualification threshold met (Month, Day, Year) |

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| Date Stamp |
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| CALIFORNIA FORM 409 |
| For Official Use Only |

1. LLC Information

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|---|--|--|--|
| LEGAL NAME OF LIMITED LIABILITY COMPANY: McDonald's USA LLC | NAME OF RESPONSIBLE OFFICER OR PRINCIPAL OFFICER: Michael Gonda | PRINCIPAL/RESPONSIBLE OFFICER PHONE #: (415) 389-6800 | PRINCIPAL/RESPONSIBLE OFFICER EMAIL: form410@nmgovlaw.com |
| LLC STREET ADDRESS: 110 North Carpenter Street | CITY: Chicago | STATE: IL | ZIP CODE: 60607 |
| LLC MAILING ADDRESS (IF DIFFERENT): 2350 Kerner Blvd., Suite 250 | CITY: San Rafael | STATE: CA | ZIP CODE: 94901 |
| NAME OF COMMITTEE: McDonald's Corporation and Affiliates | COMMITTEE ID: 493151 | COMMITTEE PHONE NUMBER: (415) 389-6800 | COMMITTEE EMAIL ADDRESS: form410@nmgovlaw.com |
| COMMITTEE STREET ADDRESS: 110 North Carpenter Street | CITY: Chicago | STATE: IL | ZIP CODE: 60607 |
| COMMITTEE MAILING ADDRESS (IF DIFFERENT): 2350 Kerner Blvd., Suite 250 | CITY: San Rafael | STATE: CA | ZIP CODE: 94901 |

2. Members (If any members are other LLCs, further disclosure is required in Part 3.)

| FULL NAME | MEMBERSHIP TYPE | DATE(S) OF CAPITAL CONTRIBUTION (ONLY COMPLETE IF MEMBER HAS MET CAPITAL CONTRIBUTION THRESHOLD) | CUMULATIVE CAPITAL CONTRIBUTIONS TO LLC | PERCENTAGE OWNERSHIP INTEREST |
|------------------------|--|--|--|----------------------------------|
| McDonald's Corporation | <input checked="" type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | 100% |
| | <input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | |
| | <input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | |
| | <input type="checkbox"/> MEMBERSHIP 10% OR GREATER <input type="checkbox"/> CAPITAL CONTRIBUTIONS \$10,000 OR MORE | | | |

3. Names of Member LLCs Listed in Part 2

| NAME OF LLC LISTED IN PART 2 | FULL NAMES OF MEMBERS |
|------------------------------|-----------------------|
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4. Verification

I have used all reasonable diligence in preparing this Statement. I have reviewed this Statement and, to the best of my knowledge, the information contained in it is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 07/25/2023
DATE

By _____
SIGNATURE

Attach additional information on appropriately labeled continuation sheets.

Print

Clear