

MCDONALDS CORP  
Form 8-K  
November 15, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): November 12, 2012

**McDONALD S CORPORATION**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**1-5231**  
(Commission  
File Number)

**36-2361282**  
(IRS Employer  
Identification No.)

**One McDonald s Plaza**  
**Oak Brook, Illinois**

(Address of Principal Executive Offices)

**60523**  
(Zip Code)

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(Registrant's telephone number, including area code): **(630) 623-3000**

**Not Applicable**

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Janice Fields will cease to serve as President of McDonald's USA effective November 30, 2012. The McDonald's Board of Directors elected Executive Vice President and Global Chief Restaurant Officer Jeffrey Stratton to succeed Ms. Fields, effective December 1, 2012.

**Item 9.01. Financial Statements and Exhibits.**

- (d) *Exhibits.*  
99 Press Release of McDonald's Corporation issued November 15, 2012  
McDonald's Announces Change in Leadership at McDonald's USA

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**McDONALD S CORPORATION**

(Registrant)

Date: November 15, 2012

By: /s/ Denise A. Horne

Denise A. Horne

Corporate Vice President -

Associate General Counsel and Assistant

Secretary

Exhibit Index

Exhibit No. 99      Press Release of McDonald's Corporation issued November 15, 2012  
McDonald's Announces Change in Leadership at McDonald's USA