



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION
P.O. Box 185, Trenton, NJ 08625-0185
(608) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)
Website: www.elec.state.nj.us

FORM L-2 Reporting For Calendar Year 2009

ELEC RECEIVED

FEB 18 2010

FOR STATE USE ONLY

Amendment []

Name of Represented Entity McDonald's Corporation

Business Address 2915 Jories Blvd

City Oak Brook

State IL

Zip Code 60523

*(Area Code) Telephone Number (630) 623-3063

The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2009 with the Election Law Enforcement Commission.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm Holt & Germann Public Affairs LLC

Business Address 172 West State Street

City Trenton

State NJ

Zip Code 08608

This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated.

It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.

Acknowledged:

Holt & Germann Public Affairs LLC
Name of Governmental Affairs Agent or Governmental Affairs Agent Firm

McDonald's Corporation
Print Full Name of Represented Entity

By: Jonathan T. Holt, Partner
Print Full Name

By: SUSANNE STEERS - GOV'T RELATIONS
Print Full Name/Title DIRECTOR

Signature [Handwritten Signature]

Signature [Handwritten Signature]

2-09-10
Date

2/12/10
Date