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MCDONALDS CORP Form 8-K July 13, 2001

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 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): July 10, 2001

McDONALD'S CORPORATION (Exact name of Registrant as specified in its Charter)

Delaware 1-5231 36-2361282 (State of Incorporation) (Commission File No.) (IRS Employer Identification No.)

One McDonald's Plaza
Oak Brook, Illinois 60523
(630) 623-3000
(Address and Phone Number of Principal Executive Offices)

Item 5. Other Events

On July 10, 2001, McDonald's Corporation (the "Company") issued a press release announcing the appointment of Matthew H. Paull as Executive Vice President and Chief Financial Officer. The press release is filed as Exhibit 99 hereto and incorporated herein by reference.

Item 5. Other Events

- (c) Exhibits:
 - 99 Press Release dated July 10, 2001-- McDonald's Names Matthew H. Paull as Chief Financial Officer

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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: July 13, 2001 By: /s/ Gloria Santona

._____

Gloria Santona

Senior Vice President, General Counsel

and Secretary

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Exhibit Index

Exhibit No.

99 News Release of McDonald's Corporation issued July 10, 2001: McDonald's Names Matthew H. Paull as Chief Financial Officer

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