Edgar Filing: PAULL MATTHEW H - Form 4

PAULL MA	ATTHEW H										
December 1									OMP		
FORM	VI 4 UNITED	STATES	SECU	RITIES	AND EX	ксн	ANGE C	OMMISSIO		APPROVAL	
Check this box Washington, D.C. 20549							Number:	3235-0287 January 31,			
if no longer subject to Section 16. Form 4 or Form 5 Filed pursuant to Section				SECU	RITIES				Expires: Estimate burden h response	2005 d average ours per	
obligati may con <i>See</i> Inst 1(b).	ons ntinue. Section 17	(a) of the l	Public I		olding Co	mpai	ny Act of	1935 or Section	on		
(Print or Type	Responses)										
PAULL MATTHEW H Sym				2. Issuer Name and Ticker or Trading Symbol MCDONALDS CORP [MCD]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	3. Date	of Earliest	Transactio	1		(Che	eck all applica	ible)	
				Month/Day/Year) 2/10/2004				Director 10% Owner Officer (give title Other (specify below) Corp Sr Exec VP and CFO			
(Street) 4. If A			4. If An	f Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
OAK BRC	OOK, IL 60523		Filed(M	onth/Day/Ye	ear)			Applicable Line) _X_ Form filed by Form filed by Person	One Reporting More than One		
(City)	(State)	(Zip)	Та	ble I - Non	-Derivativ	e Secu	ırities Acq	uired, Disposed o	of, or Benefic	cially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3. 4. Securities Acquired (A) Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficia Ownership (Instr. 4)		
Common Stock	12/10/2004			Code V M	Amount 36,000	(D) A	Price \$ 24.625	36,000	D		
Common Stock	12/10/2004			S	36,000	D	\$ 31.62	0	D		
Common Stock								5,451	Ι	Profit Sharing Plan	
Common Stock								12,351	Ι	Non-Qualified Benefit Plan	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Edgar Filing: PAULL MATTHEW H - Form 4

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4.	5. Number of	6. Date Exer			Amount of 8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orDerivative	Expiration D	Date	Underlying S	Securities D
Security	or Exercise		any	Code	Securities	(Month/Day	/Year)	(Instr. 3 and	4) S
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)				(]
	Derivative				or Disposed of	f			
	Security				(D)				
					(Instr. 3, 4,				
					and 5)				
					und 5)				
									Amount
						Date	Expiration	Title	or
						Exercisable	Date	The	Number
				Code V	(A) (D)				of Shares
Options								Common	
(Right to	\$ 24.625	12/10/2004		Μ	36,000	(1)	04/01/2006		36,000 \$
Buy)					,			Stock	,
Duy)									

Reporting Owners

Reporting Owner Name / Address	Relationships					
r g · · · g · · · · · · · · · ·	Director	10% Owner	Officer	Other		
PAULL MATTHEW H MCDONALD'S CORPORATION 2915 JORIE BOULEVARD OAK BROOK, IL 60523			Corp Sr Exec VP and CFO			

Signatures

/s/ Matthew H. Paull	12/13/2004			
<u>**</u> Signature of Reporting Person	Date			

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Options become exercisable in 25% increments on the first, third, fifth and seventh anniversary dates of the grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.