## Edgar Filing: Thompson Donald - Form 4

Form 4 February 15, <b>FORM</b> Check thi if no long subject to Section 10 Form 4 or Form 5 obligation may conti	ebruary 15, 2013   FORM 4   Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549   STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES   Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						
(Print or Type R	Responses)						
1. Name and Address of Reporting Person <u>*</u> Thompson Donald			ner Name <b>and</b> Ticker or Trading NALDS CORP [MCD]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) MCDONALD'S CORPORATION, 2915 JORIE BOULEVARD			of Earliest Transaction /Day/Year) /2013	X Director 10% Owner X Officer (give title Other (specify below) below) President and CEO			
	(Street)		nendment, Date Original Ionth/Day/Year)	/Day/Year) Applicable Line) _X_ Form filed by		Joint/Group Filing(Check One Reporting Person More than One Reporting	
OAK BROC	0K, IL 60523			Person	Note than one R	epotting	
(City)	(State)	(Zip) Ta	ble I - Non-Derivative Securities A	cquired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Data (Month/Day/Year)	e 2A. Deemed Execution Date, any (Month/Day/Yea	Code Disposed of (D)	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock				7,358	D		
Common Stock				31,576	I	By Trusts	
Common Stock				19,403.25	I	Profit Sharing Plan	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and	Securi
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo Nurr Shar
Options (Right to Buy)	\$ 94	02/13/2013		А	159,575	(2)	02/13/2023	Common Stock	15
Restricted Stock Units	<u>(3)</u>	02/13/2013		А	31,915	02/13/2016 <u>(4)</u>	02/13/2016	Common Stock	3
Restricted Stock Units	<u>(3)</u>	02/13/2013		А	23,937	02/13/2016 <u>(5)</u>	02/13/2016	Common Stock	23
Phantom Stock	<u>(6)</u>					(7)	(7)	Common Stock	13,

# **Reporting Owners**

Reporting Owner Name / Address	Relationships				
reporting o wher runner runners	Director	10% Owner	Officer	Other	
Thompson Donald MCDONALD'S CORPORATION 2915 JORIE BOULEVARD OAK BROOK, IL 60523	Х		President and CEO		
Signatures					
/s/ Christopher Weber, Attorney-in-fact		02/15/2013			
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\*\*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).

Held in account jointly owned by trusts for each of the reporting person and his spouse. (1)

(2) Options become exercisable in 25% increments on the first, second, third and fourth anniversary dates of the grant.

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Each restricted stock unit (RSU) represents a right to acquire one share of McDonald's Corporation common stock. Upon vesting, payout under the RSUs will be in the form of shares or, at the discretion of the Compensation Committee of the Board of Directors, the cash

- (3) under the KSOS will be in the form of shares of, at the discretion of the Compensation Committee of the Board of Directors, the cash value thereof. No dividend, voting or other shareholder rights attach to the RSUs until they vest and only if the payout upon vesting is in shares of common stock.
- (4) Subject to performance vesting condition based on diluted earnings per share growth.

Subject to performance vesting condition based on operating income growth, return on incremental invested capital and total shareholder (5) return, 50% of the award will vest upon the date shown and the remaining 50% of the award is eligible to vest upon the reporting person's separation from the Company.

- (6) Each share of phantom stock represents a right to receive the cash value of one share of McDonald's Corporation common stock.
- (7) Shares of phantom stock are payable in cash following the reporting person's separation from service with McDonald's.

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.