NEWELL KEVIN L

Form 3

February 09, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF 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 Responses)

1. Name and Address of Reporting

Person *

NEWELL KEVIN L

(Last)

(First) (Middle)

Statement

(Month/Day/Year)

02/01/2011

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

MCDONALDS CORP [MCD]

(Check all applicable)

(give title below) (specify below)

Corp Exec VP, Brand Officer

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

MCDONALD'S

CORPORATION, Â 2915 JORIE

BOULEVARD

1. Title of Security

(Instr. 4)

(Street)

Director _X__ Officer

10% Owner Other

6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

OAK BROOK. ILÂ 60523

(City) (State) (Zip)

> 2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership Form: (Instr. 5)

Direct (D) or Indirect (I)

(Instr. 5)

Â Common Stock 68 D

Common Stock 397.41 Ι **Profit Sharing Plan**

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

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

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security**

Conversion

Ownership

6. Nature of Indirect Beneficial Ownership

or Exercise Form of (Instr. 5)

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	Date Exercisable	Expiration Date	(Instr. 4) Title	Amount or Number of Shares	Price of Derivative Security	Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	
Options (Right to Buy)	(1)	09/28/2015	Common Stock	2,536	\$ 33.1	D	Â
Options (Right to Buy)	(1)	02/14/2016	Common Stock	4,040	\$ 36.37	D	Â
Options (Right to Buy)	(1)	02/14/2017	Common Stock	6,996	\$ 45.02	D	Â
Options (Right to Buy)	(1)	02/13/2018	Common Stock	8,713	\$ 56.64	D	Â
Options (Right to Buy)	(1)	02/11/2019	Common Stock	8,829	\$ 57.08	D	Â
Options (Right to Buy)	(1)	02/10/2020	Common Stock	9,958	\$ 63.25	D	Â
Restricted Stock Units	02/13/2011	02/13/2011	Common Stock	1,245	\$ <u>(2)</u>	D	Â
Restricted Stock Units	02/11/2012	02/11/2012	Common Stock	1,262	\$ <u>(2)</u>	D	Â
Restricted Stock Units	02/10/2013	02/10/2013	Common Stock	1,423	\$ <u>(2)</u>	D	Â
Phantom Stock	(3)	(3)	Common Stock	1,076.88	\$ <u>(4)</u>	I	Non-Qualified Benefit Plan

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Othe		
NEWELL KEVIN L MCDONALD'S CORPORATION 2915 JORIE BOULEVARD OAK BROOK, IL 60523	Â	Â	Corp Exec VP, Brand Officer	Â		

Signatures

/s/ Kevin L. Newell	02/04/2011		
**Signature of Reporting Person	Date		

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Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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, second, third and fourth anniversary dates of the grant.
- 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 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.
- (3) Shares of phantom stock are payable in cash following the reporting person's separation from service with McDonald's.
- (4) Each share of phantom stock represents a right to receive the cash value of one share of McDonald's Corporation common stock.

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.