#### Edgar Filing: Thompson Donald - Form 4

Thompson Do Form 4 February 16, 2 <b>FORM</b> Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contin <i>See</i> Instruct 1(b).	2007 <b>4</b> UNITED box str <b>STATEN</b> Filed pur Section 17(	<b>AENT O</b> rsuant to S (a) of the 1	Wa F CHAN Section 1 Public U	nshington NGES IN SECUI 16(a) of tl Jtility Hol	h, D.C. 20 BENEF RITIES ne Securi Iding Col	<b>D549</b> FICIAL O	E COMMISSI WNERSHIP ange Act of 193 t of 1935 or Se 1940	<b>OF</b> 34,	OMB Numbo Expire Estima burder respor	er: es: ated av	verage	0287
(Print or Type Re	esponses)											
1. Name and Ad Thompson De	2. Issuer Name <b>and</b> Ticker or Trading Symbol MCDONALDS CORP [MCD]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (First) (Middle) MCDONALD'S CORPORATION, 2915 JORIE BOULEVARD			3. Date of Earliest Transaction (Month/Day/Year) 02/14/2007			Director 10% Owner X Officer (give title Other (specify below) below) President, McDonald's USA						
				endment, D onth/Day/Yea	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	e Securities	Acquired, Dispos	sed of,	or Bene	eficially	owned	I
	. Transaction Date Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Form Direc	ct (D) direct			icial
Common Stock							293	D				
Common Stock							7,702	Ι		Profi Plan	t Shari	ng
Common Stock							10,138	Ι			Qualifi fit Plar	

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

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

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# 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 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 Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options (Right to Buy)	\$ 45.02	02/14/2007		А	24,984	(1)	02/14/2017	Common Stock	24,984
Restricted Stock Units	(2) (3)	02/14/2007		А	19,437	02/14/2010	02/14/2010	Common Stock	19,437

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
<b>FB</b> F	Director	10% Owner	Officer	Other			
Thompson Donald MCDONALD'S CORPORATION 2915 JORIE BOULEVARD OAK BROOK, IL 60523			President, McDonald's USA				

## Signatures

/s/ Carol A. Vix, Attorney-in-fact

02/16/2007

Date

# \*\*Signature of Reporting Person

- 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, second, third and fourth anniversary dates of the grant.

Restricted Stock Units (RSUs) are granted under the Company's Amended and Restated 2001 Omnibus Stock Ownership Plan and are subject to the terms of such Plan. Upon vesting, payout under the RSUs will be in the form of an equal number of shares of McDonald's common stock or, at the discretion of the Board's Compensation Committee, 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) Performance based on diluted earnings per share growth.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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