

MCDONALDS CORP  
Form 8-K  
May 24, 2004

**UNITED STATES  
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): May 19, 2004

**McDONALD S CORPORATION**  
(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or other Jurisdiction  
of Incorporation)

**1-5231**  
(Commission File No.)

**36-2361282**  
(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 and Required FD Disclosure**

On May 19, 2004, the Registrant amended its By-Laws primarily to clarify that the Chairman of the Board is a Director position, and to provide for a Presiding Director in the event that the Chairman of the Board is an officer, executive or employee of the Registrant. Other non-substantive changes were also made. The amended By-Laws are furnished as Exhibit 99 and attached hereto.

**SIGNATURE**

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: May 24, 2004

By: /s/ Robert L.  
Switzer

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Robert L. Switzer  
Corporate Vice President,  
Associate General Counsel and Assistant Secretary

**Exhibit Index**

**Exhibit  
No.**  

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99 By-Laws of McDonald's Corporation

