PAULL MATTHEW H

Form 4

December 13, 2007

FORM 4

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

OMB Number: 3235-0287

burden hours per

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005 Estimated average

0.5

OMB APPROVAL

Section 16. Form 4 or Form 5 obligations may continue. See Instruction

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

response...

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** PAULL MATTHEW H	2. Issuer Name and 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) 12/11/2007	Director 10% Owner Specify below) Corp Sr Exec VP and CFO		
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line)		

OAK BROOK, IL 60523

Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting

01111 2110	011, 12 000 20	Person							
(City)	(State)	(Zip) Ta	ble I - Non	-Derivativ	Acquired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	12/11/2007(1)		Code V	Amount 13,168	or (D) D	Price \$ 63.13	(Instr. 3 and 4) 0	I	Non-Qualified Benefit Plan
Common Stock	12/11/2007		M	10,000	A	\$ 14.31	25,137	D	
Common Stock	12/11/2007		M	41,800	A	\$ 29.43	66,937	D	
Common Stock	12/11/2007		M	44,000	A	\$ 28.75	110,937	D	
Common Stock	12/11/2007		S	100	D	\$ 62.19	110,837	D	

Edgar Filing: PAULL MATTHEW H - Form 4

Common Stock	12/11/2007	S	500	D	\$ 62.17	110,337	D
Common Stock	12/11/2007	S	41,900	D	\$ 62.15	68,437	D
Common Stock	12/11/2007	S	100	D	\$ 62.14	68,337	D
Common Stock	12/11/2007	S	600	D	\$ 62.12	67,737	D
Common Stock	12/11/2007	S	400	D	\$ 62.11	67,337	D
Common Stock	12/11/2007	S	1,600	D	\$ 62.1	65,737	D
Common Stock	12/11/2007	S	1,200	D	\$ 62.09	64,537	D
Common Stock	12/11/2007	S	500	D	\$ 62.08	64,037	D
Common Stock	12/11/2007	S	200	D	\$ 62.07	63,837	D
Common Stock	12/11/2007	S	2,200	D	\$ 62.05	61,637	D
Common Stock	12/11/2007	S	100	D	\$ 62.03	61,537	D
Common Stock	12/11/2007	S	2,400	D	\$ 62.02	59,137	D
Common Stock	12/11/2007	S	200	D	\$ 62.01	58,937	D
Common Stock	12/11/2007	S	15,137	D	\$ 62	43,800	D
Common Stock	12/11/2007	S	1,000	D	\$ 61.97	42,800	D
Common Stock	12/11/2007	S	12,300	D	\$ 61.96	30,500	D
Common Stock	12/11/2007	S	1,500	D	\$ 61.92	29,000	D
Common Stock	12/11/2007	S	12,100	D	\$ 61.9	16,900	D

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 required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Edgar Filing: PAULL MATTHEW H - Form 4

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. Transaction Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	3 (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Options (Right to Buy)	\$ 14.31	12/11/2007		M	10,000	(2)	03/18/2013	Common Stock	10,000	
Options (Right to Buy)	\$ 29.43	12/11/2007		M	41,800	(2)	02/02/2011	Common Stock	41,800	
Options (Right to Buy)	\$ 28.75	12/11/2007		M	44,000	(2)	03/20/2012	Common Stock	44,000	

Reporting Owners

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

Signatures

/s/ Christopher Weber, Attorney-in-fact

**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) First of two Forms 4 reporting transactions completed on Dec 11, 2007.
- (2) Options become exercisable in 25% increments on the first, second, third, and fourth 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.

Reporting Owners 3