Edgar Filing: LENNY RICHARD H - Form 4

LENNY RIC	HARD H										
Form 4											
March 19, 20	08										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
Check this box						Expires:	January 31,				
subject to					ES IN BENEFICIAL OWNERSHIP OF			Estimated average			
Section 16		SECURITIES						burden hours per			
Form 4 or Form 5									0.5		
obligation		•					ge Act of 1934,				
may conti	nue. Section			•	. .	pany Act o Act of 19	f 1935 or Sectio	n			
See Instru- 1(b).	ction	50(II)	of the fill	vestment	company	ACT 01 19	40				
1(0).											
(Print or Type R	esponses)										
1. Name and Address of Reporting Person [*] _ 2. Issuer Name and Ticker or Trading 5. Relationship of 1							Reporting Person(s) to				
LENNY RICHARD H Sy							Issuer				
			MCDONALDS CORP [MCD]				(Check all applicable)				
(Last)	(First)	(Middle)	3. Date of	Earliest Tra	insaction		(Chee	k an appneable	.)		
			(Month/Day/Year) 03/17/2008				X Director		6 Owner		
							Officer (give title Other (specify below) below)				
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)								
							6. Individual or Joint/Group Filing(Check Applicable Line)				
			1 nea(mon	un/Day/1cal)			_X_ Form filed by (One Reporting Pe	erson		
LAKE FORI	EST, IL 6004:	5					Form filed by M Person	Iore than One Re	eporting		
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecurities Ac	quired, Disposed of	f, or Beneficial	lly Owned		
1.Title of	2. Transaction	Date 2A. Dee	emed	3.	4. Securit	ies	5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year) Execu		on Date, if		TransactionAcquired (A) or				Indirect		
(Instr. 3)		any (Month)	/Day/Year)	Code (Instr. 8)	Disposed (Instr. 3, 4		•	(D) or Indirect (I)	Beneficial Ownership		
		(Wonu)	Day/ I cal)	(Insu. 0)	(111501. 5, -	+ and <i>5)</i>		(Instr. 4)	(Instr. 4)		
						(A)	Reported	. ,			
						or	Transaction(s)				
				Code V	Amount	(D) Price	(Instr. 3 and 4)				
Common							2,000	D			
Stock											

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.

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. 6. Date Exercisable and tionNumber Expiration Date of (Month/Day/Year) b) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		7. Title and A Underlying S (Instr. 3 and	Securities	8. Price of Derivative Security (Instr. 5)	
			Code V	/ (A) (D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	03/17/2008	A <u>(2)</u>	62	(3)	(3)	Common Stock	62	\$ 54.28

Reporting Owners

Reporting Owner Name / Address	Relationships						
Reporting Owner Funite / Futuress	Director	10% Owner	Officer	Other			
LENNY RICHARD H 1020 E. HAVENWOOD LN LAKE FOREST, IL 60045	Х						
Signatures							
/s/ Christopher Weber, Attorney-in-fact	03/19/2008						
**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) Acquisition of phantom stock pursuant to Directors' Deferred Compensation Plan. The phantom stock converts to common stock on a one-for-one basis.
- (2) Acquisition of phantom stock pursuant to Directors' Deferred Compensation Plan in transaction exempt under Rule 16b-3(d)(1). Amount represents deferred compensation or dividends reinvested.
- (3) Payment of phantom stock may be deferred until the earlier of the director's retirement date or other termination from the Board or a specific future date pursuant to an election.

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.