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MCDONALDS CORP Form 8-K February 09, 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): February 6, 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 12. Results of Operations and Financial Condition.

On February 6, 2004, McDonald s Corporation (the "Company") issued a press release reporting the Company s January sales. The press release is furnished as Exhibit 99 and attached hereto.

SIGNATURE

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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: February 9, 2004 By: /s/PETER J. BENSEN

Peter J. Bensen Corporate Vice

President - Assistant Controller

Exhibit Index

Exhibit No.

99 News Release of McDonald's Corporation issued February 6, 2004: McDonald's Starts 2004 Strong; January Sales Up 19%