Edgar Filing: SKINNER JAMES A - Form 4

SKINNER JA Form 4	AMES A										
July 24, 2009)										
•									OMB AF	OMB APPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									OMB Number:	3235-0287	
Check this box if no longer									Expires:	January 31,	
subject to Section 1	IGES IN BENEFICIAL OWNERSHIP OF SECURITIES				Expires: 2005 Estimated average burden hours per						
Form 4 orresponse0.Form 5Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,5obligationssection 17(a) of the Public Utility Holding Company Act of 1935 or Section30(h) of the Investment Company Act of 19401(b).30(h) of the Investment Company Act of 1940								0.5			
(Print or Type F	Responses)										
SKINNER JAMES A Symbol				r Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
			[ITW]					(chici	ii uii uppiituoit	,	
(Last) (First) (Middle) 3. Date of (Month/D MCDONALD'S 07/23/20 CORPORATION, 2915 JORIE BLVD.				-				X Director Officer (give below)		Owner er (specify	
DL (D.	(Street)		1 If Ame	ndment Da	te Origina	1		6 Individual or Io	vint/Group Filir	ut (Check	
Filed(Mon				ndment, Date Original hth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting 			
OAK BROC	DK, IL 60523							Person		porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Ye	ar) Execution any		3. Transactio Code (Instr. 8) Code V	(Instr. 3,	spose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	07/23/2009			A	826	A	\$ 40.83	13,503 <u>(1)</u>	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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

Reporting Owners

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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. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	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 Units	<u>(2)</u>				(2)	(2)	Common Stock	2,185	

Reporting Owners

Reporting Owner Name / Address		Relationsh						
Reporting Owner Manie / Address	Director	10% Owner	Officer	Other				
SKINNER JAMES A MCDONALD'S CORPORATION 2915 JORIE BLVD. OAK BROOK, IL 60523	Х							
Signatures								
James A. Skinner by James H. Wooten, Jr., Senior Vice President, General Counsel & 07/24/2009 Secretary, Attorney-In-Fact POA on File								
*	Signature of	Reporting Perso	n		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) Includes 8,678 shares of deferred stock under the ITW Directors' Deferred Fee Plan as of July 23, 2009.

Represents units of phantom stock under the Phantom Stock Plan for non-employee directors as of July 23, 2009. Each unit is equal in value to one share of common stock. The units are not transferable and have no voting rights. Additional units are credited in amounts equivalent to cash dividends paid on the common stock.

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.