## 2002 UNIFORM BUSINESS REPORT (UBR)

160648

**DOCUMENT #** 1. Entity Name

MCARTHUR DAIRY, INC.

Principal Plac	e of Business	Mailing Address						
500 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33325		500 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33325			2 120 IO. 110 IO BINIC BANK ONK! 0182 I (2)	! BIBH BIBH BIBH BIBH BIBH	IDIA DIGIA KOGA	
	<del>,</del>							
2. Principal Place of Business 3. Mailing Address				1 1	1 <b>61611 61611 61611 6</b> 1611 61	1611 A1811 1881		
Suite, Apt. #, etc. Su		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & Stat	е	City & State	•	4.	. FEI Number <b>59-0608937</b>	<u> </u>	plied For t Applicable	
Zip	Country	Zip	Country	5.	. Certificate of Status Desired	\$8.75 Add	itional	
<u> </u>	6. Name and Address of Current R	enistered Agent		<u>-:</u>	Name and Address of New Regis		<del></del> -	
	o. Name and Address of Current R	egistereo Agent	Name		Maine and Address of New Tregis	tered Agent		
CT CORP	ORATION SYSTEM			·				
	CORPORATION SYSTEM		Street A	Street Address (P.O. Box Number is Not Acceptable)				
1200 SOL	JTH PINE ISLAND ROAD							
PLANTATI	ON FL 33324		City	City FL Zip Code				
8. The above	named entity submits this statement for t	the purpose of changing its re	egistered office o	r registered a	agent, or both, in the State of Florida.	<del> </del>		
SIGNATURE ,								
	Signature, typed or printed name of registered agent and	d title if applicable. (NOTE:	Registered Agent signal	ture required when	n reinstating)	DATE		
9. This corpo	oration is eligible to satisfy its Intangible	FILE NOW!!!	FEE IS \$150.	00	10 Floation Compaign Figures	na <b>6</b> F.0	o	
Tax filing requirement and elects to do so.  After May 1, 2002 I				<ol> <li>Election Campaign Financial Trust Fund Contribution.</li> </ol>	~ _ +	May Be to Fees		
(See criter	ria on back)	Make Check Payable	e to Departmen	t of State				
11.	OFFICERS AND D	IRECTORS	12.	Α	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS	3 IN 11	
TITLE	V	☐ Delete	TITLE	P		☐ Change	X Addition	
NAME	ABELL, BRADLEY C		NAME	Blanch	ard, Eric			
STREET ADDRESS	500 SAWGRASS CORP. PKWY		STREET ADDRESS		. River Road			
CITY-ST-ZIP	SUNRISE FL 33325		CITY-ST-ZIP		in Parky IL 60131			
TITLE	DAILEY DICHARD E	Delete	ZE⊋TITLE =======		CFO	Change	Addition	
name Street añdress	BAILEY, RICHARD E 3600 N RIVER ROAD		NAME STREET ADDRESS	Röman,	Eileen L. River Road			
CITY-ST-ZIP	FRANKLIN PARK IL 60131		CITY-ST-ZIP		in Park, IL 60131			
TITLE	C	□ Delete	TITLE	V	III I TALK, IL OVIJI	Change	★ Addition	
NAME	HOOVER, JAMES	☐ Delete	NAME	1 *	Patrick	Onengo	251 : 30	
STREET ADDRESS	500 SAWGRASS CORP PKWY		STREET ADDRESS		kKinney Avenue, Sui	te 1200		
CITY-ST-ZIP	SUNRISE FL 33325		CITY-ST-ZIP		TX '75201	1200		
TITLE	D	Delete	TITLE	1	m, Ramov A.	☐ Change	Addition	
NAME	KLEIN, BARBARA A	•	NAME		rg, Barry A.		i	
STREET ADDRESS	3600 N RIVER ROAD		STREET ADDRESS		cKinney Avenue			
CITY-ST-ZIP	FRANKLIN PARK IL 60131		CITY-ST-ZIP		TX 75201			
TITLE	D DEAN HOWARD	Delete	TITLE		S (Secretary) also	D Change	X Addition	
NAME	DEAN, HOWARD 3600 N. RIVER ROAD		NAME		y, Michelle P.		}	
STREET ADDRESS CITY-ST-ZIP	FRANKLIN PARK IL 60131		STREET ADDRESS CITY-ST-ZIP	2515 M	cKinney Ayenue , TX 75201			
	S	<b>89</b> 7 ∧	1	Varias	, IA /J4UI	☐ Change	K Addition	
TITLE NAME	KLEBER, DALE E	Delete	TITLE NAME	Maddan	, John W.	□ cuange	V VACHIOII	
STREET ADDRESS	3600 N. RIVER RD.		STREET ADDRESS		cKinney Avenue			
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Dallas, TX 75201

SIGNATURE:

CITY-ST-ZIP

FRANKLIN PARK IL 60131

## Attachment # 160648 McArthur Dairy Additional Directors 416097

NAME   STREET ADDRESS   2515 McKinney Avenue, Suite 1200    TITLE   V   VAMBE   Johnson, Bridget G.   Change   Addition X    STREET ADDRESS   2515 McKinney Avenue, Suite 1200    TITLE   V   VAMBE   Johnson, Bridget G.   Change   Addition X    STREET ADDRESS   2515 McKinney Avenue, Suite 1200    TITLE   V   VAMBE   Olson, Cory M.   Change   Addition X    STREET ADDRESS   2515 McKinney Avenue, Suite 1200    CITY-ST-ZIP   Dallas, TX 75201    TITLE   V   VAMBE   Schenkel, Pete   Change   Addition X    STREET ADDRESS   2515 McKinney Avenue, Suite 1200    CITY-ST-ZIP   Dallas, TX 75201    TITLE   V   VAMBE   Schenkel, Pete   Change   Addition X    STREET ADDRESS   2515 McKinney Avenue, Suite 1200    CITY-ST-ZIP   Dallas, TX 75201    TITLE   V   VAMBE		Re: 2002 Uniform Business Report (	UBRY LOCUME	NT 160648		
NAME STREET ADDRESS 3600 N. River Road CITY-ST-ZIP Franklin Park, IL 60131  TITLE V NAME Klein, Ronald H. STREET ADDRESS 2515 McKinney Avenue, Suite 1200 CITY-ST-ZIP Dallas, TX 75201  TITLE V NAME Johnson, Bridget G. CITY-ST-ZIP Dallas, TX 75201  CITY-ST-ZIP Dallas, TX 75201  TITLE V NAME Olson, Cory M. STREET ADDRESS 2515 McKinney Avenue, Suite 1200 CITY-ST-ZIP Dallas, TX 75201  Change □ Addition X  STREET ADDRESS 2515 McKinney Avenue, Suite 1200 CITY-ST-ZIP Dallas, TX 75201  CITY-ST-ZIP Dallas, TX 75201  Change □ Addition X  STREET ADDRESS CITY-ST-ZIP Dallas, TX 75201  Change □ Addition X  STREET ADDRESS CITY-ST-ZIP Dallas, TX 75201  Change □ Addition X  STREET ADDRESS CITY-ST-ZIP Dallas, TX 75201  Change □ Addition X  CITY-ST-ZIP Dallas, TX 75201  Change □ Addition X  CHANGE DALLES  CITY-ST-ZIP Dallas, TX 75201  Change □ Addition X						
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CITY-ST-ZIP  Dallas, TX 75201  TITLE  V and AS (Assistant Secretary)  NAME  Tyson, Lisa N.  Change □ Addition ★  STREET ADDRESS  CITY-ST-ZIP  Dallas, TX 75201  TITLE  AS (Assistant Secretary)  NAME  Mirro, Angela B.  Change □ Addition ★  STREET ADDRESS  CITY-ST-ZIP  Dallas, TX 75201  CITY-ST-ZIP  Dallas, TX 75201  TITLE  V  NAME  NAME  Kemp, Willis R.  STREET ADDRESS  CITY-ST-ZIP  Dallas, TX 75201  TITLE  V  NAME  STREET ADDRESS  CITY-ST-ZIP  Dallas, TX 75201  TITLE  V  NAME  STREET ADDRESS  CITY-ST-ZIP  Dallas, TX 75201  TITLE  V  NAME  STREET ADDRESS  2515 McKinney Avenue, Suite 1200  CITY-ST-ZIP  Dallas, TX 75201  TITLE  V  NAME  Dunn, Robert D.  STREET ADDRESS  2515 McKinney Avenue, Suite 1200  Change □ Addition ★  Addition ★	TITLE					
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TITLE V and AS (Assistant Secretary)  NAME Tyson, Lisa N. Change □ Addition ★  STREET ADDRESS 2515 McKinney Avenue, Suite 1200  CITY-ST-ZIP Dallas, TX 75201  TITLE AS (Assistant Secretary)  NAME Mirro, Angela B. Change □ Addition ★  STREET ADDRESS 2515 McKinney Avenue, Suite 1200  CITY-ST-ZIP Dallas, TX 75201  TITLE V  NAME Kemp, Willis R. Change □ Addition ★  STREET ADDRESS 2515 McKinney Avenue, Suite 1200  CITY-ST-ZIP Dallas, TX 75201  TITLE V  NAME Kemp, Willis R. Change □ Addition ★  STREET ADDRESS 2515 McKinney Avenue, Suite 1200  CITY-ST-ZIP Dallas, TX 75201  TITLE V  NAME Dunn, Robert D.  STREET ADDRESS 2515 McKinney Avenue, Suite 1200 Change □ Addition ★	STREET ADDRESS					
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