


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90247 001 ***333.75

DOCUMENT # 846119	
1. Entity Name JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION	

Principal Place of Business 140 SOUTH DEARBORN STREET 1200 CHICAGO, IL 60603	Mailing Address 140 SOUTH DEARBORN STREET 1200 CHICAGO, IL 60603 US
--	---

66012803



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04202006 Chg-NP CR2E037 (11/05)

4. FEI Number 23-7093598	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
COHEN, STEVEN 222 LAKEVIEW AVE STE 1000 W PALM BCH, FL 33401		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D LAWRENCE-LIGHTFOOT, SARA 6 APPIAN WAY, RM 463, GUTMAN LIBRARY CAMBRIDGE, MA 02138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P FANTON, JONATHAN F 140 S DEARBORN ST., STE. 1200 CHICAGO, IL 606035285 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V MINTZ, JOSHUA J 140 S DEARBORN ST., STE. 1200 CHICAGO, IL 606035285 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S SUSSMAN, ARTHUR M 140 S DEARBORN ST., STE. 1200 CHICAGO, IL 606035285 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T YANCHURA, MARC 140 S DEARBORN ST., STE. 1200 CHICAGO, IL 606035285 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		See Exhibit A for Complete Listing	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Joshua J. Mintz** **04/24/06** **(312) 726-8000**

ATTACHMENT 66012803
EXHIBIT A # 846119

04/27/06

DIRECTORS AND OFFICERS OF THE
JOHN D. AND CATHERINE T. MacARTHUR FOUNDATION

Chairman of the Board: Sara Lawrence-Lightfoot, Ph.D.
Harvard University
Graduate School of Education
Room 463, Gutman Library
6 Appian Way
Cambridge, MA 02138

President: Jonathan F. Fanton
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, IL 60603

Secretary: John Hurley
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, IL 60603

Vice President/Chief Investment Officer: Susan E. Manske
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, IL 60603

Vice President and General Counsel: Joshua J. Mintz
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, IL 60603

Vice President: Arthur M. Sussman
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, IL 60603

Chief Financial Officer: Marc P. Yanchura
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, IL 60603

Directors: Lloyd Axworthy
The University of Winnipeg
515 Portage Avenue
Winnipeg, Manitoba
R3B 2E9, CANADA

John Seely Brown
1110 Waverley Street
Palo Alto, CA 94301

Drew S. Days, III
Yale Law School
127 Wall Street, Room 331
Box 208215
New Haven, CT 06520-8215

ATTACHMENT

66012803

04/27/06

Directors (continued)

Robert E. Denham # 846119
Munger, Tolles & Olson LLP
355 South Grand Avenue, 35th Floor
Los Angeles, CA 90071-1560

Jonathan F. Fanton (ex-officio)
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, IL 60603

Jack Fuller
505 N. Lake Shore Drive, Apt. 1715
Chicago, IL 60611

Jamie S. Gorelick
Wilmer Cutler Pickering Hale & Dorr
2445 M Street, NW
Washington, DC 20037-1420

Mary Graham
3110 Newark Street, NW
Washington, DC 20008

Donald Hopkins, M.D., M.P.H.
1840 N. Hudson
Chicago, IL 60614

Sara Lawrence-Lightfoot, Ph.D. (Chair)
Harvard University
Graduate School of Education
Room 463, Gutman Library
6 Appian Way
Cambridge, MA 02138

William I. Miller
Irwin Financial Corporation
500 Washington Street
Columbus, IN 47201

Mario J. Molina, Ph.D.
University of California San Diego
9500 Gilman Drive, MC 0356
La Jolla, CA 92093-0356

Marjorie Scardino
Pearson PLC
80 Strand
London WC2R ORL
United Kingdom

Thomas C. Theobald
8 Sound Shore Drive, Suite 285
Greenwich, CT 06830

ATTACHMENT
MACARTHUR
The John D. and Catherine T. MacArthur Foundation

Office of the General Counsel

66012803
846119

April 27, 2006

VIA FEDERAL EXPRESS

Telephone: (850) 245-6056

Florida Department of State
2670 Executive Center Circle, Ste 100
Tallahassee, FL 32301

Attention: Division of Corporations

Re: ***Filing of the 2006 Uniform Business Reports for:***

Hartsel Ranch Corporation (Document No. 206426)

MacArthur Holding A, Inc. (Document No. N47395)

MacArthur Holding B, Inc. (Document No. N47396)

John D. and Catherine T. MacArthur Foundation (Document No. 846119)

The John D. MacArthur Park Conservation Corporation, Inc. (Document No. 755577)

Gentlemen:

Please find enclosed for filing the 2006 Uniform Business Reports for the referenced entities, together with two checks in the aggregate amount of \$395.00 (one in the amount of \$333.75 and one in the amount of \$61.25) to cover the State's filing fees. Attached to the checks is a detailed breakdown showing the filing fee per entity. Please do not hesitate to contact me (800 / 662 8004, extension 209) if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

Nancy A. Rinder

Nancy A. Rinder
Paralegal

NAR/
Enclosures

ATTACHMENT

66012803

846119

April 27, 2006

DETAILED BREAKDOWN OF FILING FEE PER ENTITY

ENTITY	FEE
Hartsel Ranch Corporation	\$ 150.00
MacArthur Holding A, Inc.	\$ 61.25
MacArthur Holding B, Inc.	\$ 61.25
John D. and Catherine T. MacArthur Foundation	\$ 61.25
The John D. MacArthur Park Conservation Corporation, Inc.	\$ 61.25
TOTAL	<u>\$ 395.00</u>