

2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90813 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**

**66012142**



01172007 No Chg-NP

CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**23-7093598**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**COHEN, STEVEN  
222 LAKEVIEW AVE STE 1000  
W PALM BCH, FL 33401**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25  
Due by May 1, 2007

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**D  
LAWRENCE-LIGHTFOOT, SARA  
6 APPIAN WAY, RM 463, GUTMAN LIBRARY  
CAMBRIDGE, MA 02138**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**P  
FANTON, JONATHAN F  
140 S DEARBORN ST., STE. 1200  
CHICAGO, IL 606035285**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**V  
MINTZ, JOSHUA J  
140 S DEARBORN ST., STE. 1200  
CHICAGO, IL 606035285**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**S  
SUSSMAN, ARTHUR M  
140 S DEARBORN ST., STE. 1200  
CHICAGO, IL 606035285**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**T  
YANCHURA, MARC  
140 S DEARBORN ST., STE. 1200  
CHICAGO, IL 606035285**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VP  
SUSSMAN, ARTHUR M  
140 SOUTH DEARBORN ST SUITE 1200  
CHICAGO, IL 60603**

**DO NOT WRITE  
IN THIS SPACE**

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**

**April 27, 2007 (312) 726-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

# ATTACHMENT MACARTHUR

The John D. and Catherine T. MacArthur Foundation

1660/2148  
# 846119

April 26, 2007

## DETAILED BREAKDOWN OF FILING FEE PER ENTITY

DOCUMENT NO.	ENTITY	FEE
206426	Hartsel Ranch Corporation	\$ 150.00
N47395	MacArthur Holding A, Inc.	\$ 61.25
N47396	MacArthur Holding B, Inc.	\$ 61.25
846119	John D. and Catherine T. MacArthur Foundation	\$ 61.25
	TOTAL	<u>\$ 333.75</u>