

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90101 001 ***333.75

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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**

66008631



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01312008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
23-7093598

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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

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, 2008**

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

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

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☒ Change ☐ Addition
NAME **DENHAM, ROBERT E.**
STREET ADDRESS **140 S DEARBORN ST., STE. 1200**
CITY-ST-ZIP **CHICAGO, IL 606035285**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Change ☐ Addition
NAME **KANE, ELIZABETH**
STREET ADDRESS **140 S DEARBORN ST., STE. 1200**
CITY-ST-ZIP **CHICAGO, IL 606035285**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 28, 2008 312 726-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #