

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846119

FILED
Apr 24, 2009
Secretary of State

Entity Name: JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION

Current Principal Place of Business:

140 SOUTH DEARBORN STREET
1200
CHICAGO, IL 60603

New Principal Place of Business:

140 SOUTH DEARBORN STREET
SUITE 1200
CHICAGO, IL 606035285

Current Mailing Address:

140 SOUTH DEARBORN STREET
1200
CHICAGO, IL 60603 US

New Mailing Address:

140 SOUTH DEARBORN STREET
SUITE 1200
CHICAGO, IL 606035285

FEI Number: 23-7093598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN, STEVEN
1601 FORUM PLACE
SUITE 1201
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENHAM, ROBERT E
Address: 140 S DEARBORN ST STE 1200
City-St-Zip: CHICAGO, IL 60603

Title: P () Delete
Name: FANTON, JONATHAN F
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: V () Delete
Name: MINTZ, JOSHUA J
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: S () Delete
Name: KANE, ELIZABETH
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: T () Delete
Name: YANCHURA, MARC
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: VP () Delete
Name: SUSSMAN, ARTHUR M
Address: 140 SOUTH DEARBORN ST SUITE 1200
City-St-Zip: CHICAGO, IL 60603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: DENHAM, ROBERT E
Address: 140 S DEARBORN ST., STE 1200
City-St-Zip: CHICAGO, IL 606035285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MINTZ, JOSHUA J
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: YANCHURA, MARC P
Address: 140 S DEARBORN ST., STE. 1200
City-St-Zip: CHICAGO, IL 606035285

Title: VP (X) Change () Addition
Name: SUSSMAN, ARTHUR M
Address: 140 SOUTH DEARBORN ST SUITE 1200
City-St-Zip: CHICAGO, IL 606035285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA J. MINTZ

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date