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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE

JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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T. LEMIEUX
6/1/2012
JUN 01 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION
Name of Corporation

DOCUMENT NUMBER: 846119

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Joshua J. Mintz
Name of Contact Person

JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION
Firm/Company

140 S. Dearborn Street, Suite 1200
Address

Chicago, Illinois 60603-5217
City/State and Zip Code

nrinder@macfound.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua J. Mintz at (312) 726-8000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION
2. The principal office address: 140 SOUTH DEARBORN STREET SUITE 1200 CHICAGO IL 60603
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/02/1980 Document number: 846119
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

STEVEN COHEN

1601 FORUM PLACE SUITE 1201

WEST PALM BEACH FL 33401 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Joshua J. Mintz
Vice President and General Counsel
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Rebecca Barth
Signature of Registered Agent

05/30/2012

Date

If signing on behalf of an entity:

Rebecca Barth, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)