

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007193

Entity Name: MAC ARTHUR CO.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

2400 WYCLIFF STREET  
ST. PAUL, MN 55114

## New Principal Place of Business:

## Current Mailing Address:

2400 WYCLIFF STREET  
ST. PAUL, MN 55114

## New Mailing Address:

FEI Number: 41-0388120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CED ( ) Delete  
Name: RHODES, CLYDE A  
Address: 2400 WYCLIFF STREET  
City-St-Zip: ST. PAUL, MN 55114

Title: PD ( ) Delete  
Name: MOEN, BARRETT W  
Address: 2400 WYCLIFF STREET  
City-St-Zip: ST. PAUL, MN 55114

Title: VD ( ) Delete  
Name: DONNELLY, JOHN J  
Address: 2855 MANDELA PKWY STE. D  
City-St-Zip: OAKLAND, CA 94608

Title: S ( ) Delete  
Name: VOGEL, PAMELA  
Address: 2400 WYCLIFF STREET  
City-St-Zip: ST. PAUL, MN 55114

Title: VD ( ) Delete  
Name: BROWN, WILLIAM S  
Address: 102 INDUSTRIAL PARK  
City-St-Zip: GRAETTINGER, IA 51342

Title: D ( ) Delete  
Name: SZERBAT, JEROME G  
Address: 4700 N 129TH ST.  
City-St-Zip: BUTLER, WI 53007

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA J. VOGEL

SECR

01/14/2009

Electronic Signature of Signing Officer or Director

Date