

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47395

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: MACARTHUR HOLDING A, INC.

## Current Principal Place of Business:

140 SOUTH DEARBORN ST.  
SUITE 1200  
CHICAGO, IL 60603

## New Principal Place of Business:

140 SOUTH DEARBORN ST.  
SUITE 1200  
CHICAGO, IL 606035285

## Current Mailing Address:

140 SOUTH DEARBORN ST.  
SUITE 1200  
CHICAGO, IL 60603

## New Mailing Address:

140 SOUTH DEARBORN ST.  
SUITE 1200  
CHICAGO, IL 606035285

FEI Number: 36-3884255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, STEVEN ESQ.  
222 LAKEVIEW AVENUE, SUITE 1000  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change ( ) Addition  
Name: YANCHURA, MARC P  
Address: 140 S DEARBORN ST., STE. 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

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date