

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90512 001 ***395.00

DOCUMENT # N47396 1. Entity Name MACARTHUR HOLDING B, INC.	
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Principal Place of Business JOHN D & CATHERINE T MACARTHUR FOUND. 140 S DEARBORN STE 1100 CHICAGO, IL 60603	Mailing Address JOHN D & CATHERINE T MACARTHUR FOUND. 140 S DEARBORN STE 1100 CHICAGO, IL 60603 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04282004 Chg-NP CR2E037 (10/03)

4. FEI Number 36-3950409	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent COHEN, STEVEN 625 N FLAGLER DR SUITE 700 W PALM BCH, FL 33401		7. Name and Address of New Registered Agent	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MINTZ, JOSHUA ☐ Delete 140 S DEARBORN CHICAGO, IL 60603	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Change ☐ Addition MINTZ, JOSHUA J 140 S DEARBORN STREET STE 1200 CHICAGO, IL 60603-5285
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☐ Delete CHERNOFF, DAVID S 140 S DEARBORN STREET STE 1100 CHICAGO, IL 60603	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☒ Change ☐ Addition CHERNOFF, DAVID S 140 S DEARBORN STREET STE 1200 CHICAGO, IL 60603-5285
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Delete YANCHURA, MARC 140 SOUTH DEARBORN CHICAGO, IL 60603	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☒ Change ☐ Addition YANCHURA, MARC P 140 S DEARBORN STREET STE 1200 CHICAGO, IL 60603-5285
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 29, 2004** (312) 726-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #