

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90519 002 ***333.75

DOCUMENT # N47396

1. Entity Name

MACARTHUR HOLDING B, INC.



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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3950409**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COHEN, STEVEN
625 N FLAGLER DR
SUITE 700
W PALM BCH FL 33401**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUTTON, LYN 140 SOUTH DEARBORN CHICAGO IL 60603	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MINTZ, JOSHUA 140 S DEARBORN CHICAGO IL 60603	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHERNOFF, DAVID S 140 S DEARBORN CHICAGO IL 60603	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD YANCHURA, MARC 140 SOUTH DEARBORN CHICAGO IL 60603	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHERNOFF, DAVID S 140 SOUTH DEARBORN CHICAGO IL 60603	☒ Delete (duplicate entry)
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Chernoff, David S. 140 South Dearborn Street, Suite 1100 Chicago, Illinois 60603-5285	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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:

SIGNATURE REQUIRED
Joshua Mintz

April 28, 2003

(312) 726-8000

CR2E037 (10/02)