

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 # N47395

1. Entity Name
MACARTHUR HOLDING A, INC.



Principal Place of Business
**140 SOUTH DEARBORN ST.
SUITE 1100
CHICAGO IL 60603**

Mailing Address
**140 SOUTH DEARBORN ST.
SUITE 1100
CHICAGO IL 60603
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3884255**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 **PD** ☒ Delete
NAME **HUTTON, LYN**
STREET ADDRESS **140 SOUTH DEARBORN**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **MINTZ, JOSHUA J**
STREET ADDRESS **140 S DEARBORN**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **CHERNOFF, DAVID S**
STREET ADDRESS **140 S DEARBORN**
CITY-ST-ZIP **CHICAGO IL 60603**

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

TITLE **TD** ☐ Delete
NAME **YANCHURA, MARC**
STREET ADDRESS **140 SOUTH DEARBORN**
CITY-ST-ZIP **CHICAGO IL 60603**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 and all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

April 28, 2003 (312) 726-8000

CR2E037 (10/02)

Attachment

April 28, 2003

DETAILED BREAKDOWN OF FILING FEE PER ENTITY

ENTITY	FEE
Hartsel Ranch Corporation	\$ 150.00
MacArthur Holding A, Inc.	\$ 61.25
MacArthur Holding B, Inc.	\$ 61.25
John D. and Catherine T. MacArthur Foundation	\$ 61.25
The John D. MacArthur Park Conservation Corporation, Inc.	\$ 61.25
TOTAL	<u>\$ 395.00</u>