2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47396

Apr 30, 2010 Secretary of State

Entity Name: MACARTHUR HOLDING B, INC.

Current Principal Place of Business: New Principal Place of Business:

140 S. DEARBORN ST., SUITE 1200 140 SOUTH DEARBORN ST.

CHICAGO, IL 606035285 SUITE 1200

CHICAGO, IL 606035285 US

Current Mailing Address: New Mailing Address:

 140 S. DEARBORN ST., SUITE 1200
 140 SOUTH DEARBORN ST.

 CHICAGO, IL 606035285
 SUITE 1200

CHICAGO, IL 606035285 US

FEI Number: 36-3950409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, STEVEN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MINTZ, JOSHUA J

Address: 140 S DEARBORN ST., STE. 1200

City-St-Zip: CHICAGO, IL 606035285

Title: SD

Name: CHERNOFF, DAVID S

Address: 140 S DEARBORN ST., STE. 1200

City-St-Zip: CHICAGO, IL 606035285

Title: TD

Name: YANCHURA, MARC P

Address: 140 S DEARBORN ST., STE. 1200

City-St-Zip: CHICAGO, IL 606035285

I hereby 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 all other like empowered.

SIGNATURE: JOSHUA J. MINTZ PD 04/30/2010