

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1454710-000

Total Deleted Page(s) = 5
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 47 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Sincerely,



Supervisory Special Agent

b6
b7c

SUPERVISOR'S

FILE REVIEW LOG (90 DAYS*)

UNIVERSAL FILE NUMBER:

[Redacted]

b3
b7E
b6
b7C

Date: 11-12-04 Initials: [Redacted]
Remarks: EC to CG re
Foundation needed.

Date: Initials:
Remarks:

Date: 11-17-04 Initials: [Redacted]
Remarks: EC to CG completed
Leads set

Date: Initials:
Remarks:

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Date: 11/2/05 Initials: [Redacted]
Remarks: Awaiting results of lead
to Chicago.

Date: Initials:
Remarks:

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b7C

Date: 2/2/05 Initials: [Redacted]
Remarks: EC to Chicago re. Holingsworth
Lead.

Date: Initials:
Remarks:

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b7C

Date: 8/25/05 Initials: [Redacted]
Remarks:
Response to [Redacted]
C.U

Date: Initials:
Remarks:

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Date: Initials:
Remarks:

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Date: Initials:
Remarks:

*90-Day Informant/Cooperative Witness Review Except Where Privileged/Sensitive or Extraordinary Considerations Exist (60-Day Reviews)

KEEP AS TOP SHEET
IN FILE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to [redacted]
File No. [redacted]
Your File: 977-4218

Office of the Legal Attache

[redacted]

August 24, 2005

b3
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[redacted]
[redacted]
Ministry of Internal Affairs [redacted]

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RE: MacArthur Foundation

Dear Mr. [redacted]

b6
b7C

Please find attached an FBI Letterhead Memorandum with the results of our investigation regarding your request for information on the MacArthur Foundation. In summary, the foundation is currently registered as a "not-for-profit" organization and is in good standing. [redacted] received a grant of \$9,285.00 on 4/23/1998, [redacted] received a grant of \$12,800.00 on 7/26/01, [redacted] received a grant of \$16,200.00 on 7/10/02, and [redacted] received a grant of \$17,000.00 on 7/10/02.

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Also attached are the original documents received by the FBI from MacArthur Foundation in response to our inquiries.

I hope this information helps your investigation and apologize for the time it took to obtain it.

Sincerely,

[redacted]
Legal Attache

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2.4 this letter
[redacted]
230 [redacted] 04.205

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OLA to [redacted]
MACARTHUR FOUNDATION
[redacted]

[redacted]

[redacted]	
SEARCHED [redacted]	INDEXED [redacted]
SERIALIZED [redacted]	FILED [redacted]
JUN 07 2007	
LEGAL ATTACHE	
[redacted]	

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-1A

(1)

1 OF 3

Field Office Acquiring Evidence

CHICAGO, IL (CG)

Serial # of Originating Document

[Redacted]

Date Received

05/24/2005 - 03/16/2005 - 01/2005

From

[Redacted]

- IA/SQUAD CE-9

(Name of Contributor/Interviewee)

CG

(Address)

(City and State)

By

[Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MACARTHUR FOUNDATION

[Redacted]

Reference:

LEAD

(Communication Enclosing Material)

Description:

Original notes re interview of

LHM - ILLINOIS SECRETARY OF STATE

CORPORATE FILE DETAIL REPORT;

E-MAIL TO SA

[Redacted]

RE: MACARTHUR

LEAD; ORIGINAL NOTES OF SA

[Redacted]

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b6
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b6
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SERVICES PROGRAMS PRESS PUBLICATIONS DEPARTMENTS CONTACT

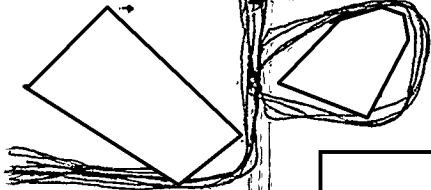
CORPORATION FILE DETAIL REPORT

Entity Name	JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION	File Number	49736088
Status	GOODSTANDING		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	10/27/1970	State	ILLINOIS
Agent Name	<input type="text"/>	Agent Change Date	04/08/1994
Agent Street Address	<input type="text"/>	President Name & Address	
Agent City	<input type="text"/>	Secretary Name & Address	
Agent Zip	<input type="text"/>	Duration Date	PERPETUAL
Annual Report Filing Date	09/22/2004	For Year	2004

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[Return to the Search Screen](#)

BACK TO CYBERDRIVEILLINOIS.COM



[Redacted]

Paralegal

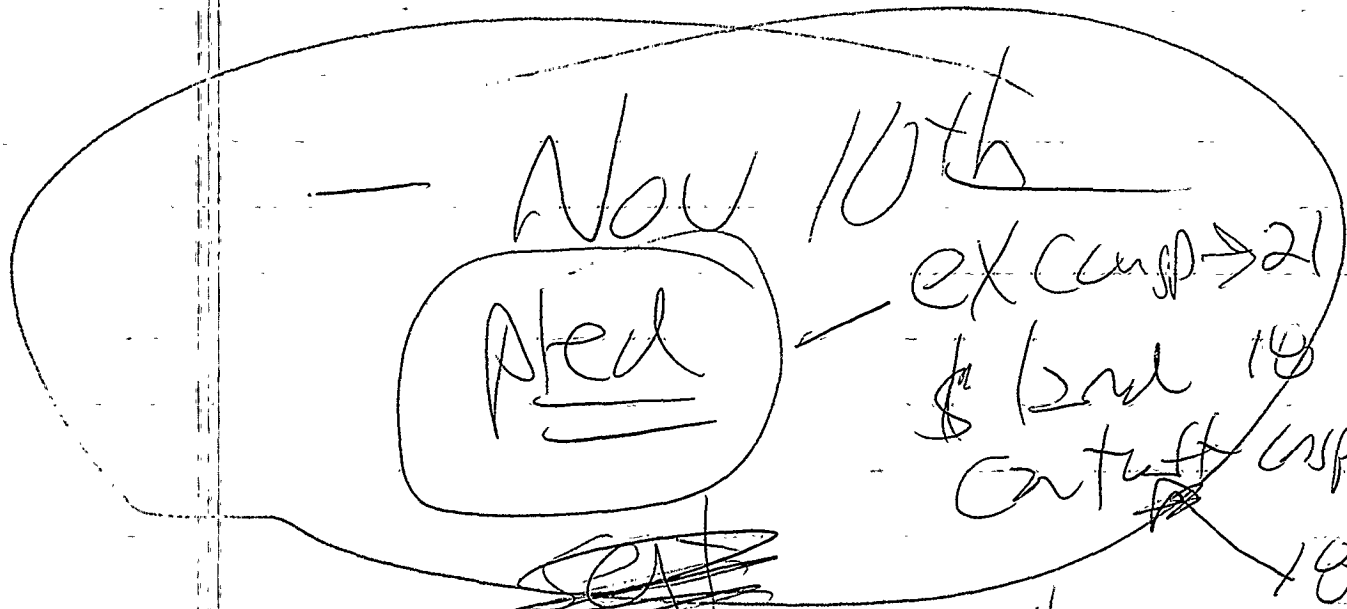
[Redacted]

20080126

- 4.5 billion \$ assets

non-profit start making private functions

- Inc. 1970 - started operating
IL 1978



Feb 10th

[Redacted]

Suite 1200

[redacted] (CG)(FBI)

From: [redacted] (CG)(FBI)
Sent: Wednesday, March 16, 2005 8:01 AM
To: [redacted] (PG) (FBI)
Cc: [redacted] (CG) (FBI)
Subject: MacArthur Foundation Lead

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~~SENSITIVE BUT UNCLASSIFIED~~
~~RECORD~~ [redacted]

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I've obtained the following information so far relative to your lead RE: The MacArthur Foundation, Case ID: [redacted]
[redacted]

****I need further clarification relative to below item #2 - a, b and c.**

Per representative of The MacArthur Foundation I was advised the following.

1. The Foundation does not know how the [redacted] derived their dollar amounts relative to the grants in question.

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All Grants are processed through the main office at Chicago, Illinois, USA

The Foundation maintains a database with records of all grants from the inception of the Foundation.

2. Information returned on an individual and/or an organization depends on the following:

- a. The way the info was keyed into the database at the Foundation.
- b. Information could be in the native language, and thusly entered into the database in that language.
- c. Therefore, Foundation would have to search by exact name and language of entry, i.e., Russian, etc.

****If available, the Foundation needs this information (as submitted by the grant receiver) noted above to conduct a true search of their database.**

3. The following names and organizations where search according to the Foundation representative.

GRANTS AWARDED RE: PROGRAM OF INDIVIDUAL RESEARCH PROJECTS:

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[redacted] 04/23/1998, *Received Grant of \$9,285.00.

[redacted] 07/26/2001, *Received Grant of \$12,800.00

[redacted] 07/10/2002, *Received Grant of \$16,200.00

[redacted] 07/10/2002, *Received Grant of \$17,00.00

GLOBAL SAFETY AND SUSTAINABLE DEVELOPMENT PROGRAM GRANTS:

INTERNATIONAL SOCIAL ENVIRONMENTAL ALLIANCE; Moscow, Russian Federation, \$95,000 -
*NEGATIVE RESULTS, no information found.

SOCIAL ENVIRONMENT UNION; CONSOLIDATION & INFO CENTER; Moscow, Russian Federation, \$50,000 - *NEGATIVE RESULTS, no information found.

KIEV ENVIRONMENTAL CULTURE CENTER; Kiev, Ukraine, \$150,000 - *NEGATIVE RESULTS, no information found.

4. PER THE FOUNDATION, TOTAL U.S. DOLLAR AMOUNT OF GRANTS PROVIDED = \$55,285.00

Thank you for your assistance,

b6
b7c

~~**SENSITIVE BUT UNCLASSIFIED**~~

2003

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

Field Office Acquiring Evidence

CHICAGO, IL (CG)

Serial # of Originating Document

[Redacted]

Date Received

01/10/05 - 03/07/05 - 05/23/05

From

[Redacted]

IA/SQUAD CE-9

(Name of Contributor/Interviewee)

CG

(Address)

(City and State)

By

[Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MACARTHUR FOUNDATION

[Redacted]

Reference:

LEAD

(Communication Enclosing Material)

Description:

Original notes re interview of

2 LETTERS FROM THE JOHN D. AND CATHERINE T.

MACARTHUR FOUNDATION

[Redacted]

DATED

01/03/05 AND 03/04/05 RESPECTIVELY

4 INDIVIDUAL GRANT RECIPIENT RECORDS

E-MAIL FROM

[Redacted]

THE MACARTHUR FOUNDATION

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b7E

b6
b7C

b7D

b6
b7C

[Redacted]

From: [Redacted]
To: [Redacted]
Cc:
Subject: Query
Attachments:

Sent: Fri 5/20/2005 7:29 PM

b6
b7C

Dear [Redacted]

Please find below the information I was able to find regarding the confirmation numbers you had requested. The last four digits of each confirmation number reflects the U.S. Federal Reference No. Please do not hesitate to contact us if you have any questions.

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Tracking No.	Confirmation No.	Fed. Reference No.
52280-1	Too old; electronic data was purged	
73181-0	0711G1QX085C001040	1040
73184-0	0711G1QX085C002348	2348

[Redacted]

[Redacted]

Paralegal
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, Illinois 60603-5285
Phone: [Redacted]
Fax:
E-mail:

b6
b7C

[Redacted]

MACARTHUR

The John D. and Catherine T. MacArthur Foundation

Office of the General Counsel

January 3, 2005

Mr.
Supervisory Special Agent
U.S. Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

b6
b7C

Dear Mr.

b6
b7C

Thank you for your correspondence dated December 8, 2004, a copy of which is attached. We are working on the request and hope to have the information you request to you by the end of this month.

Please do not hesitate to contact us if you have any questions in the meantime.

Very truly yours,

Attachment

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MACARTHUR

The John D. and Catherine T. MacArthur Foundation

140 South Dearborn Street, Suite 1200

Chicago, Illinois 60603-5285

d e 9



02 1A \$ 00.37⁰
0004316298 JAN 07 2005
MAILED FROM ZIP CODE 60603



MR.



SUPERVISORY SPECIAL AGENT
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
219 SOUTH DEARBORN STREET
CHICAGO, IL 60604

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 S. Dearborn Street
Chicago, Illinois 60604

[Redacted]

December 18, 2004

b7E

[Redacted]

The MacArthur Foundation
140 S. Dearborn St., Suite 1200
Chicago, Illinois 60603-5285

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Dear Mr. [Redacted]

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Pursuant to a request from [Redacted]

[Redacted] FBI Chicago is requesting the John D. and Catherine T. MacArthur Foundation to provide FBI Chicago information regarding grants made to Ukrainian citizens. Specifically, FBI Chicago is requesting information regarding the means of transfer for the following grants:

1) Grants awarded in 1998 under the program of individual research projects for a total of \$1,356,009.00 (United States Dollars [hereinafter USD]) to:

Environment and Society

[Redacted]

Vilkovo, Ukraine

Natural Preserve "Danube Cane Fields" of the National Academy of Science.

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2) Grants awarded in 2001 under the program of individual research projects for the total of \$1,472,529.00 (USD) to:

[Redacted]

Vilkovo, Odessa Oblast, Ukraine

Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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3) Grants awarded in 2002 under the program of individual research projects for a total of \$1,499,500.00 (USD) to include:

[Redacted]

Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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[Redacted]

Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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b7C

4) Under the MacArthur Foundation's Global Safety and Sustainable Development Program, grants awarded in 1998-2002 under the program of special projects were:

in 2000;
International Social Environmental Alliance
Moscow, Russian Federation
\$95,000 (USD)

Nothing →

Social Environmental Union; Consolidation and Information Center
Moscow, Russian Federation
\$50,000 (USD)

Nothing →

Kiev Environmental Culture Center
Kiev, Ukraine
\$150,000 (USD).

None for this amt →

All information regarding these requests should be provided to Special Agent [Redacted] of our office, telephone number [Redacted]

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FBI Chicago appreciates the assistance of the MacArthur Foundation in this matter.

Sincerely,

[Redacted]

[Redacted]

Supervisory Special Agent

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FD-340 (Rev. 4-1)

File Number

[Redacted]

Field Office Acquiring Evidence

CHICAGO, IL (CG)

Serial # of Originating Document

[Redacted]

Date Received

05/10/05 - 03/14/05

From

[Redacted]

IA/SQUAD CE-9

(Name of Contributor/Interviewee)

CG

(Address)

(City and State)

By

[Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MACARTHUR FOUNDATION

[Redacted]

Reference:

LEAD

(Communication Enclosing Material)

Description:

Original notes re interview of

LEXIS-NEXIS CORPORATE INFO RE STATES OF IL, FL,
TX, NY, NM AND CA RE: MACARTHUR FOUNDATION;
INTERNET INFO RE: MACARTHUR FOUNDATION.

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CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY

ILLINOIS SECRETARY OF STATE

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION**

Type: NOT-FOR-PROFIT CORPORATION

Status: GOOD STANDING (provided that (a) the franchise taxes/annual reports have been filed on a timely basis and (b) the entity has a valid registered agent. These items should be verified.)

Duration: PERPETUAL

Date of Incorporation/Qualification: 10/27/1970 (Anniversary Month: OCTOBER)

State or Country of Incorporation: **ILLINOIS**

Registered Agent:

Agent Appointed: 4/8/1994

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Registered Office:

140 S DEARBORN ST STE 1100
CHICAGO, IL 60603-5285
County: COOK

Additional Information: NOT REGULATED BY **ILLINOIS** COMMERCE COMMISSION

Corporation Number: 49736088

Annual Report:

Date Mailed: 8/13/2004

Date Filed: 9/22/2004

Date Mailed: 8/8/2003

Date Filed: 9/26/2003

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5/10/2005

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FLORIDA DEPARTMENT OF STATE

Company Name: JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION

Mailing Address:

140 S DEARBORN STREET, #1100
CHICAGO, IL 60603

Type: FOREIGN NON PROFIT

Status: ACTIVE

Filing Date: 6/2/1980

State or Country of Incorporation: ILLINOIS

Registered Agent:

Registered Office:

222 LAKEVIEW AVE STE 1000
W PALM BCH, FL 33401

Federal Employer ID Number

Filing Number: 846119

Annual Report:

Date Due: 2004
Date Filed: 5/3/2004

Date Due: 2003
Date Filed: 4/30/2003

Date Due: 2002
Date Filed: 5/3/2002

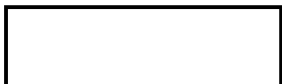
Officers, Directors:

6 APPIAN WAY, RM 463, GUTMAN LIBRARY
CAMBRIDGE, MA 02138

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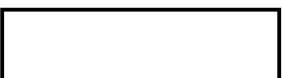
140 S DEARBORN ST., STE. 1200
CHICAGO, IL 60603-5285

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140 S DEARBORN ST., STE. 1200
CHICAGO, IL 60603-5285

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140 S DEARBORN ST., STE. 1200
CHICAGO, IL 60603-5285

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140 S DEARBORN ST., STE. 1200
CHICAGO, IL 60603-5285

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History:

File Date: 9/20/1995

Type: REINSTATEMENT

File Date: 8/25/1995

Type: REVOKED FOR ANNUAL REPORT

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TEXAS SECRETARY OF STATE

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION**

Type: FOREIGN NONPROFIT CORPORATION

Status: IN EXISTENCE

Standing: GOOD STANDING (EXEMPT CORPORATION)

Filing Date: 3/24/1986

Duration: PERPETUAL

State or Country of Incorporation: ILLINOIS

Registered Agent: CT CORP SYSTEM

Registered Office:

1601 ELM ST
DALLAS, TX 75201

Other Name Information:

JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION**

Type: LEGAL

Status: IN USE

Creation Date: 3/24/1986

Filing Number: 0006874407

History:

File Date: 3/24/1986

Transaction: APPLICATION FOR CERTIFICATE OF AUTHORITY

Microfilm Number: 000003057905

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NEW YORK DEPARTMENT OF STATE

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION**

Process Address:

C/O UNITED STATES CORPORATION COMPANY
80 STATE STREET
ALBANY, NY 12207

Type: FOREIGN NOT FOR PROFIT

Status: ACTIVE

Status Comment: CERTIFICATE OF CHANGE

Standing: NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE.

Filing Date: 5/8/1997

Duration: PERPETUAL

County: NEW YORK

Date of Incorporation/Qualification: 10/16/1981

State or Country of Incorporation: ILLINOIS

Foreign Incorporation Date: 10/27/1970

Registered Agent: UNITED STATES CORPORATION COMPANY

Registered Office:

80 STATE STREET
ALBANY, NY 12207

Corporation Number: 728517

Microfilm Number: A806377-9

History:

Type: CERTIFICATE OF CHANGE (FOREIGN NOT FOR PROFIT)
Effective Date: 5/8/1997
Microfilm Number: 970508000739

Type: CERTIFICATE OF CHANGE (FOREIGN NOT FOR PROFIT)
Effective Date: 6/14/1995
Microfilm Number: 950614000351

Type: AMENDMENT (FOREIGN NOT FOR PROFIT)
Effective Date: 8/12/1987
Microfilm Number: B532474-2

Type: APPLICATION AUTHORITY (FOREIGN NOT FOR PROFIT)
Effective Date: 10/16/1981
Microfilm Number: A806377-9

View: [List](#) | **Full**

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NEW MEXICO PUBLIC REGULATION COMMISSION

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION**

Mailing Address:

217 W. MANHATTAN AVE
SANTA FE, NM 87501

Type: CORPORATION (NON-PROFIT)

Status: COPORATION TAX CLEARANCE

Filing Date: 4/30/1986

Duration: PERPETUAL

Date of Incorporation/Qualification: 4/30/1986

State or Country of Incorporation: **ILLINOIS**

Registered Agent: C T CORPORATION SYSTEM

Registered Office:

123 EAST MARCY
SANTA FE, NM 87501

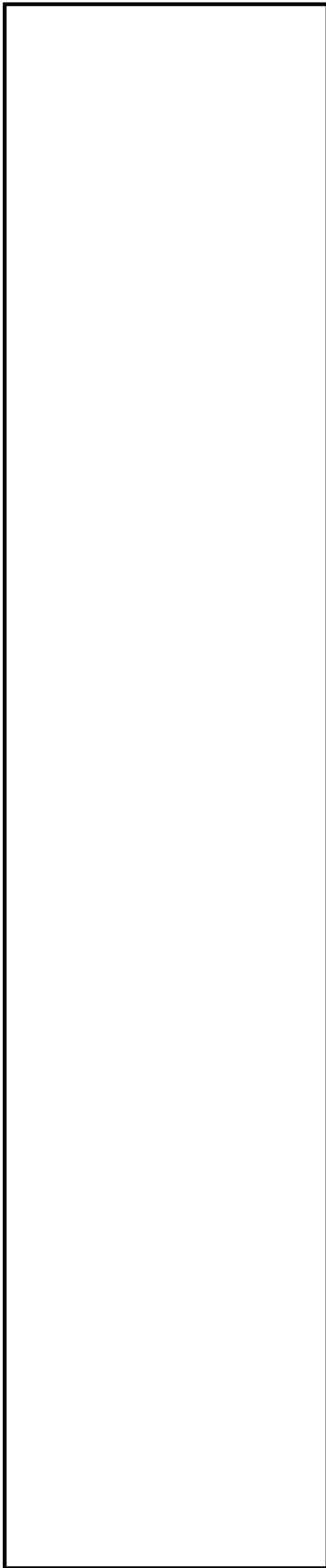
Additional Information: REPORT CODE:TAX CLEARANCE BUSINESS PURPOSE: CHARITABLE
RELIGIOUS, SCIENTIFIC, LITERARY

Filing Number: 1306562

Officers, Directors:

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b7C



History:

File Date: 4/9/1991

Type: MISCELLANEOUS

Comments: TAX CLEARANCE



5/10/2005

b7E

File Date: 8/8/1986
Type: MISCELLANEOUS
Comments: INITIAL BYLAWS

File Date: 4/30/1986
Type: MISCELLANEOUS
Comments: CERTIFICATE OF INCORPORATION; JOHN D. AND CATHERINE T. MACARTHUR
FOUNDATION PERPETUAL

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CALIFORNIA SECRETARY OF STATE

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION**

Mailing Address:

140 SOUTH DEARBORN ST STE 1100
CHICAGO, IL 60603-5285

Type: STATEMENT & DESIGNATION BY FOREIGN CORPORATION

Status: ACTIVE

FTB Status:

Suspension Code: NOT SUSPENDED (IN GOOD STANDING)

Date of Incorporation/Qualification: 1/28/1986

State or Country of Incorporation: ILLINOIS

Registered Agent: C T CORPORATION SYSTEM

Registered Office:

818 WEST SEVENTH STREET
LOS ANGELES, CA 90017

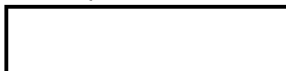
Tax Basis: NON-STOCK (NONPROFIT)

Corporation Number: 1296712

Statement of Officers File Number: 0013612

Statement of Officers File Date: 1/27/2003

Officers, Directors:



140 SOUTH DEARBORN ST STE 1100
CHICAGO, IL 60603-5285

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Contacting MacArthur Offices

In Chicago

The John D. and Catherine T. MacArthur Foundation
Office of Grants Management
140 S. Dearborn Street
Chicago, IL 60603-5285
USA
Phone: (312) 726-8000
Fax: (312) 920-6258
TDD: (312) 920-6285

In Palm Beach County

The John D. and Catherine T. MacArthur Foundation
550 Heritage Drive
Suite 160
Jupiter, FL 33458
USA
Phone: (561) 626-4800
Fax: (561) 624-4948

In India

MacArthur Foundation-India
India Habitat Centre
Core C, First Floor
Lodhi Road
New Delhi 110 003
India
Phone 1: (91-11) 2464-4006
Phone 2: (91-11) 2461-1324
Fax: (91-11) 2464-4007
E-mail: info@macfound.org.in
Web Site: <http://www.macfound.org.in>

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In Mexico

MacArthur Foundation-Mexico
Vito Alessio Robles 39-103
Ex-Hacienda de Guadalupe, Chimalistac
México, D.F. 01050
México
Phone: (52-55) 3004-1692
Fax: (52-55) 5661-7292
E-mail: mexico@macfound.org
Web Site: <http://mexico.macfound.org>

In Moscow

MacArthur Foundation-Moscow
Khlebnyi Pereulok 8, Suite 2
Moscow, Russia 121069
Phone: (7-095) 737-0015
Fax: (7-095) 956-6358
E-mail: moscow@macfound.org
Web Site: <http://www.macfound.ru>

In Nigeria

MacArthur Foundation-Nigeria
Plot No. 2, Ontario Crescent off Mississippi
Street
Maitama A6, Abuja
Nigeria
Phone: (234-9) 413-2920
Fax: (234-9) 413-2919
E-mail: macarthur@skannet.com

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The John D. and Catherine T. MacArthur Foundation

140 S. Dearborn Street, Chicago, IL 60603-5285 USA Phone: (312) 726-8000 TDD: (312) 920-6285 4answers@macfound.org
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Overview

The John D. and Catherine T. MacArthur Foundation is a private, independent grantmaking institution dedicated to helping groups and individuals foster lasting improvement in the human condition. Through the support it provides, the Foundation fosters the development of knowledge, nurtures individual creativity, helps strengthen institutions, helps improve public policy, and provides information to the public, primarily through support for public interest media. The Foundation makes grants through four programs and by making program-related investments.

The Program on Global Security and Sustainability focuses on international issues, including peace and security, conservation and sustainable development, population and reproductive health, and human rights. The program also supports initiatives in Russia and Nigeria, particularly concerning the improvement of higher education. International offices are located in Mexico, India, Nigeria, and Russia.

The Program on Human and Community Development operates primarily within the United States. Issues of interest to the program include community development; regional policy; affordable housing, with a particular emphasis on the preservation of rental housing; and system reform in education, juvenile justice, and mental health.

The General Program supports public interest media, including public radio and the production of independent documentary film; and makes grants to arts and cultural institutions in the Chicago area.

The MacArthur Fellows Program awards

five-year, unrestricted fellowships to individuals across all ages and fields who show exceptional merit and promise of continued creative work. It is limited to U.S. citizens and other residents of the United States.

Program-Related Investments (PRIs) are loans and equity investments provided at below-market rates for projects that advance the philanthropic objectives of the Foundation. Used primarily in the program on Human and Community Development, most PRIs support U.S.-based community development financial institutions, organizations that provide affordable banking services for individuals and financing for small businesses, low-cost housing, and community facilities.

The Foundation benefits in its work from diversity at all levels of its operations. In working with other organizations and individuals, the Foundation values those who understand and share its commitment to diversity.

One of the nation's ten largest private philanthropic foundations, MacArthur has awarded more than \$3 billion in grants since it began operations in 1978, and today has assets of more than \$4 billion. Annual grantmaking totals approximately \$185 million. The Foundation believes its grantmaking is most effective when focused upon a relatively few areas of work, combined with sufficient resources over a long enough period of time to make a measurable difference.

John D. MacArthur (1897-1978) developed and owned Bankers Life and Casualty Company and other businesses, as well as considerable property in Florida and New York. His wife Catherine (1909-1981) held positions in many of these companies and served as a director of the Foundation.

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