UNOFFICIAL COMPANDIA 36 005 Page 1 of

2000-06-14 11:00:17

Cook County Recorder

23.50

File # D 5100-080-3

00434681

Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 732-3647
http://www.sos.state.ii.j.s

STATEMENT OF

OFFICE

COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

FILED

OF REGISTERED AGENT MAY 19 7
AND/OR REGISTERED

JEST WHITE SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Filing Fee

Date

\$ 5

Approved: ()

Remit payment in check or money order, payable to "Secretary of State."

Type or print a back ink only. See reverse side for senature(s).

1.	CORPORATE NAME:	OPEL ENG. MFG., LT) ⁹ C		
2.	STATE OR COUNTRY O	F INCORPORATION: -	Illinois	L ,	
3.	Name and address of the of the Secretary of State (registered agent and reg before change) :	pistered office as they a	appear on he records of the office	
	Registered Agent -	ALFRED	L.	LEVINGON	
		First Name	Middle Name	——————————————————————————————————————	
1	Registered Office	3166 South River	Road	Lt st Vame	
1 Ste		Number Street Des Plaines	Suite No. (A P.O. 60004	Box alone is fiot acceptable)	
الله 4.	Name and address of the	City	ZIP Code		
	Name and address of the registered agent and registered office shall be (after all changes herein reported				
	Registered Agent _	1 11 14 14 1	L.	LEVINSON	
	Registered Office	First Name	Middle Name	Last Name	
	palototed Office	3325 North Arling Number Street	Suite No. (A P.O	Box alone is not acceptable)	
	_	Arlington Heights	60004	Cook	
		City	ZIP Code	County 914	

UNOFFICIAL COPY 34681 Page 2 of 2

	· ·				
5.	The address of the registered office and the address will be identical.	ss of the business office of the registered agent, as changed,			
6.	The above change was authorized by: ("X" one.	, obox only)			
	a. By resolution duly adopted by the board				
	b. By action of the registered agent.	(Note 6)			
7.	E: When the registered agent changes, the sign (If authorized by the board of directors, sign her	natures of both president and secretary are required. e. See Note 5)			
Date	bd				
0 #0	(Month & Day) (Year)	(Exact Name of Corporation)			
aues	Sted by	(Signature of President or Vice President)			
(If ci	(Month & Day) (Year)	in as that the facts stated herein are true. (Signature of Registered Agent of Record)			
1.	The registered office may, but need not be the s registered office and the office address of the re	ame as the principal office of the corporation. However, the egistered agent must be the same.			
2.	2. The registered office must include a street or road address; a post office box number alone is not acceptable.				
3	A corporation cannot act as its own registered a	igent			
4.					
5.					
6.	The registered agent may report a change of the registered agent. When the agent reports such agent.	ne registered office of the corporation for which he or she is a change, this statement must be signed by the registered			
	<u> </u>				