

# UNOFFICIAL COPY

File Number 6128-422-2

00838438

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2000-10-25 15:13:56  
Cook County Recorder 29.00



## State of Illinois Office of The Secretary of State

207-21

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF WRIGHT ACQUISITION CO. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 16TH day of OCTOBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



*Jesse White*

Secretary of State

BOX 170

Form **BCA-13.15**  
(Rev. Jan. 1999)

**APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**

**SUBMIT IN DUPLICATE!**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

OCT 16 2000

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 10-16-00

License Fee \$       

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Penalties \$       

Approved: MR [Signature]

Payment must be made by  
certified check, cashier's check,  
Illinois attorney's check, Illinois  
C.P.A.'s check or money order,  
payable to "Secretary of State."

1. (a) CORPORATE NAME: Wright Acquisition Co.

(Complete item (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: July 7, 2000

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: \_\_\_\_\_ (b) Address of principal office in Illinois: \_\_\_\_\_

513 North Duncan Bypass

(If none, so state)

None

Union, SC 29379

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent CT Corporation System

<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
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Registered Office c/o CT Corporation System, 208 LaSalle Street

<i>Number</i>	<i>Street</i>	<i>Suite #</i>
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<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
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<i>City</i>	<i>ZIP Code</i>	<i>County</i>
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5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

State of incorporation is Delaware. Applications for qualification pending in

6. Names and residential addresses of officers and directors: Massachusetts and Arkansas.

	Name	No. & Street	City	State	ZIP
President	J. Cary Findlay	50 Lighthouse Point	Longboat Key	FL	34228
Secretary	Richard A. Zonin	38 Jackson Ave	Bethpage	NY	11714
Director	J. Cary Findlay	50 Lighthouse Point	Longboat Key	FL	34228
Director	Michael T. Bradley	103 East 75th Street	New York	NY	10021
Director	Thomas O'Gorman	400 East 56th Street	New York	NY	10022

See Attached List

If more than 3, attach list

BOX 170

7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

Manufacture, distribution and sale of home decorating, craft, sewing and related materials.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common Stock	N/A	\$0.01	1,000	100

9. Paid-in Capital: \$ 100.00  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

- 10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 48,000,000.00
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 2,100,000.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 74,000,000.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 2,250,000.00

11. Interrogatories: (Important - this section must be completed.)

- \*\* (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: See attached sheet
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 100
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: N/A

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated Oct 6, 2000  
(Month & Day) (Year)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
Richard A. Zonin, Secretary  
(Type or Print Name and Title)

Wright Acquisition Co.  
(Exact Name of Corporation)  
[Signature]  
(Signature of President or Vice President)  
by Frank J. Rizzo, Vice President  
(Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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11. (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:

513 North Duncan Bypass  
Union, SC 29379  
Attn: Chief Financial Officer

Property of Cook County Clerk's Office

**BOX 170**

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The corporation has one other officer:

Frank J. Rizzo, Vice President  
74 Wintercress Lane  
East Northport, NY 11731

Property of Cook County Clerk's Office

**BOX 170**