UNOFFICIAL COP \$252974 7726/0050 38 001 Page 1 of

2000-12-05 11:26:13

Cook County Recorder

23.00

Form **BCA-5.10** NFP-105.10

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 http://www.sos.state.il.us

STATEMENT OF **CHANGE** OF REGISTERED AGENT AND/OR REGISTERED **OFFICE** 

FILED

NOV 3 0 2000

**SSE WHITE** SECRETAIN OF STATE SUBMIT IN DUPLICATE

This space for use by **Secretary of State** 

Date NOV 3 0 2000

21

Filing Fee

\$5

Approved

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

Type or print in black ink only. See reverse side for signature(s)

1.	CORPORATE I	NAME: CBS	BROADCASTING	INC.

STATE OR COUNTRY OF INCORPORATION: New York 2.

Name and address of the registered agent and registered office as they appear or, the records of the office 3. of the Secretary of State (before change):

Registered Agent CT Corporation System

First Name

Middle Name

Last Name

Registered Office 208 S. LaSalle Street

Number

Street

Suite No. (A P.O. Box alone is not acceptable)

Chicago, IL

60604

Cook

City

ZIP Code

County

Name and address of the registered agent and registered office shall be (after all changes herein reported) 4.

Registered Agent Illinois Corporation Service Company

First Name

Middle Name

Last Name

Registered Office 700 South Second Street

Street Number

Suite No. (A P.O. Box alone is not acceptable)

Springfield, IL

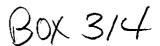
62704

Sangamon

City

ZIP Code

County



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5.	The address of the registered office and the address of the business office of the registered agent, as changed will be identical.			
6.	The above change was authorized by: ("X" one box only)			
	<ul><li>a.  By resolution duly adopted by the board of</li><li>b.  By action of the registered agent.</li></ul>	directors. (Note 5) (Note 6)		
NOT	E: When the registered agent changes, the signatu	ures of both president and secretary are required.		
7. who	(If authorizer, by the board of directors, sign here The undersigned corporation has caused this star affirms, under penalties of perjury, that the factors	tement to be signed by its duly authorized officers, each of		
Date	d Hagusta 2000	CBS BROADCASTING INC.		
attes	sted by Month & Day) (Year)	(Exact Name of Corporation)		
	(Signature of Secretary or As istant Secretary)			
	Ilene W. Stack, Asst. Sery.	Michael D. Fricklas, Vice Pres.		
	(Type or Print Name and Tite)	(Type or Print Name and Title)		
(If ct	nange of registered office by registered agent, sign in The undersigned, under penalties of perjury, afti			
Date	d,	46		
	(Month & Day) (Year)	(Signature of Registered Agent of Record)		

## **NOTES**

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 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 agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
- 6. The registered agent may report a change of the *registered office* of the corporation for which he or she's registered agent. When the agent reports such a change, this statement must be signed by the registered agent.