



0011162304

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 26 2001

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 10/26/01

License Fee \$

Franchise Tax \$ 60.34

Filing Fee \$ 75.00

Penalties \$

Approved: MR \$ 135.34

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: Virginia Tile Company

0011162304

(Complete item 1 (b) only if the corporate name is not available in this

9474/0013 48 001 Page 1 of 2

2001-12-10 09:07:58

Cook County Recorder 23.00

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees
transaction of business in Illinois. Form BCA 4.15 is attached.)

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

(b) Date of Incorporation: June 28, 1954

(c) Period of Duration: Perpetual

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

24404 Indoplex Circle

None (If none, so state)

Farmington Hills, Michigan

48335-2526

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

Registered Agent CT CORPORATION SYSTEM

First Name

Middle Name

Last Name

Registered Office c/o CT CORPORATION SYSTEM, 208 S. LaSalle Street

Number

Street

Suite #

Chicago

60604

Cook

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Michigan, Ohio

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	ZIP
President <u>William H. Stephenson</u>	<u>24404 Indoplex Circle</u>	<u>Farmington Hills</u>	<u>MI</u>	<u>48335-2526</u>
Secretary <u>Mark Ott</u>	<u>24404 Indoplex Circle</u>	<u>Farmington Hills</u>	<u>MI</u>	<u>48335-2526</u>
Director <u>William H. Stephenson</u>	<u>24404 Indoplex Circle</u>	<u>Farmington Hills</u>	<u>MI</u>	<u>48335-2526</u>

Sole

If more than 3, attach list

BOX 170

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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.)

The sale and distribution of ceramic, marble and stone tile, and related products.

8. Authorized and issued shares:

Table with 5 columns: Class, Series, Par Value, Number of Shares Authorized, Number of Shares Issued. Row 1: Common, N/A, \$.00, 25,000, 4,427

9. Paid-in Capital: \$ 469,271
("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: \$ 15,000,000
(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: \$ 1,000,000
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 55,000,000
(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: \$ 5,000,000

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

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 24404 Indoplex Circle, Farmington Hills, Michigan 48335-2526
(b) Number of shares of all classes owned by residents of Illinois: None
(c) Number of shares of all classes owned by non-residents of Illinois: 4,427
(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:

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 23 2001
(Month & Day) (Year)
attested by Mark Ott, Secretary
(Signature of Secretary or Assistant Secretary)
(Type or Print Name and Title)

Virginia Tile Company
(Exact Name of Corporation)
Signature of President or Vice President
William H. Stephenson, 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).

UNOFFICIAL COPY

Property of Cook County Clerk's Office