

UNOFFICIAL COPY



(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
http://www.sos.state.il.us

This space for use by Secretary of State

SUBMIT IN DUPLICATE!

FILED

DEC 31 2001

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12-31-01
Filing Fee \$ 100.00
Approved: LC

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."

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
BA PROPERTIES, INC.
0020060431
1254/0018 88 001 Page 1 of 1
2002-01-15 09:44:09
Cook County Recorder 23.00 (Note 1)
- (b) Corporate name as changed: _____
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: BEBAC (Note 2)

2. State of incorporation: DELAWARE

3. Date that the certificate of dissolution or revocation was issued: 11-1-2000

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3)
NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>CT CORPORATION SYSTEM</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>208 S LaSALLE ST</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>IL</u>	<u>60604</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>
			<u>COOK</u>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. 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 8/29, 2001 BA PROPERTIES, INC.
(Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

EDWARD J STARK GREG S MROZ
SECRETARY SENIOR VICE PRESIDENT
(Type or Print Name and Title) (Type or Print Name and Title)

BOX 110