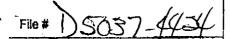
UNOFFICIAL COPIE 13398

2288/0012 37 001 Page 1 of 2 2000-03-27 10:06:57

Cook County Recorder

23.50



Form BCA-5.10 NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department or Pusiness Services
Springfield, IL 62756———
Telephone (217) 7d2-3647
http://www.sos.state.ics

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



FEB 2 2 2000

JESSE WHITE SECRITARY OF STATE



This space for use by.
Secretary of State

Date FEB 2 2 2000

Filing Fee

\$ 5

Approved: Me

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

Type of principlack ink only. Son reverse sixting signature(s)

					•	
1.	CORPORATE NAME: _F	red W. Gret	sch En	terprises, I	TD	
•-	COM CIVIL MARE.	-	,			
2.	STATE OR COUNTRY OF	FINCORPORATI	ON:I	llinois	· · · · · · · · · · · · · · · · · · ·	
3.			and registe	gred office as they	appear on the records of the	office
	of the Secretary of State (v		J
	Registered Agent	James G. H	auer			
		First Name		Middle Name	Last Name	
	Registered Office -	110 Schil	ier St	• ,		
			treet		. Box alone is not acceptable)	
	El	mhurst, Ill	inois	60126-2822	DuPage	
	•	City		ZIP Code	County	
4.	Name and address of the			red office shall be	(after all changes herein repo	rted):
	Registered Agent _	Charles J.	Gries			X
		First Name		Middle Name	Last Name	V
	Registered Office	1101 Perin	eter D			<u> </u>
	, 103.010.00 0	Number	Street	Suite No. (A P.O	. Box alone is not acceptable)	V
	•	_Gchaumhurd	6017	3-5026 (7	$\Gamma = \Lambda$

City

ZIP Code

5-4 D-1

UNOFFICIAL COPY

UNOFFICIAL COPPAZ13398 Page 2 of 2

6. The above change was authorized by: ("X" one box only) a. a. By resolution duly adopted by the board of directors. (Note 5) b. By action of the registered agent. (Note 6) NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (If authorized by the board of directors, sigh here. See Note 5) 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. Dated Dec. 20. 1999 Fred W. Gretsch Enterprises, LTD [Excel Name of Compation] attested by (Signature of Secretary pressister) (Signature of President) Dinah M. Gretsch, Secretary Fred W. Gretsch, President) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated (Month & Day) (Signature of Registered Agent of Record) NOTES 1. The registered office may, but need not be the same as the princips office of the corporation. However, 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 agent must be by escolution 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 the or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	5.	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.				
NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (If authorized by the board of directors, sigh here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of penjury, that the facts stated herein are true. Dated Dec. 20. 1999 Fred W. Gretsch. Enterprises, LTD (Month's Pay') (Signature of Secretary or Assistant Secretary) Dinah M. Gretsch, Secretary by (Signature of President or Vice President) (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of penjury, affirms that the facts stated herein are true. Dated (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 invalifie 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 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). 8. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	6.	The above change was authorized by: ("X" one box only)				
NOTE: When the registered agent changes, the signatures of both president and secretary are required. 7. (If authorized by the board of directors, sigh here. See Note 5) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of penjury, that the facts stated herein are true. Dated Dec. 20 1939 Fred W. Gretsch Enterprises, LITD (North & Pay) attested by (Signature of Secretary or Assistant Secretary) Dinah M. Gretsch, Secretary (Type or Print Name and Title) (If change of registered office by registered agent, sign here. See Note 6) The undersigned, under penalties of penjury, affirms that the facts stated herein are true. Dated (Month & Day) 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 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). 8. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.						
7. (If authorized by the board of directors, sigh here. See Note 5) 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. Dated Dec. 20		b. By action of the registered agent. (Note 6)				
The understand 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. Dated Dec. 20. 1999 Fred W. Gretsch Enterprises, LTD (Month's Pay) (Month's Pay	NOT	E: When the registered agent changes, the signatures of both president and secretary are required.				
whom affirms, under penalties of perjury, that the facts stated herein are true. Dated Dec. 20 1999 Fred W. Gretsch Enterprises, LTD (Year) attested by (Nonth's Pay) (Year) by (Signature of Secretary et Assistant Secretary) (Signature of President or Vice President) Dinah M. Gretsch, Secretary Fred W. Gretsch, President (Type or Print Name and Title) (If change of registered office by registered agant, sign here. See Note 6) The undersigned, under penalties of perjury, affirms that the facts stated herein are true. Dated (Month's Day) (Year) (Signature of Registered Agant 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 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	7.					
attested by (Signature of Secretary or Assistant Secretary) Dinah M. Gretson, Secretary Fred W. Gretsch, President (Type or Print Name and Title) (If change of registered office by registered againt, sign here. See Note 6) The undersigned, under penalties of perjust, affirms that the facts stated herein are true. Dated (Month & Day) (Signature of Registered Agant 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 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 affice of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	who					
attested by Many of Secretary (Near) by (Signature of Secretary) (Signature of Secretary) (Signature of Secretary) (Signature of Secretary) (Signature of President) (Type or Print Name and Title) (If change of registered office by registered agant, sign here. See Note 6) The undersigned, under penalties of peny, affirms that the facts stated herein are true. Dated (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). 8. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	Date	d Dec. 20 . 1999 Fred W. Gretsch Enterprises, LTD				
Dinah M. Gretsch, Secretary Fred W. Gretsch, President (Type or Print Name and Title) (If change of registered office by registered again, sign here. See Note 6) The undersigned, under penalties of period, affirms that the facts stated herein are true. Dated (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 and a certified only of the articles of incorporation and a certified only of the statement of change of registered affice. 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.		sted by Denak M. (Special) by Fed W Flight				
(If change of registered office by registered again, sign here. See Note 6) The undersigned, under penalties of perpinit, affirms that the facts stated herein are true. Dated (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 multiple 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 invalifie 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 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.						
(If change of registered office by registered agant, sign here. See Note 6) The undersigned, under penalties of penils, affirms that the facts stated herein are true. Dated						
Dated (Manth & 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 bux 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 only of the statement of 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.		(Type or Print Name and Title) (Type or Print Name and Title)				
NOTES 1. The registered office may, but need not be the same as the princips 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 copt 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	(If cl	nange of registered office by registered agant, sign here. See Note 6) The undersigned, under penalties of penalties that the facts stated herein are true.				
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 he the same. 2. The registered office must include a street or road address; a post office bux 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 Selectory 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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	Date					
 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 he the same. The registered office must include a street or road address; a post office bux number alone is not acceptable. A corporation cannot act as its own registered agent. 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. 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). The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. 						
 registered office and the office address of the registered agent must be the same. The registered office must include a street or road address; a post office bux number alone is not acceptable. A corporation cannot act as its own registered agent. 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 of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State. 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). The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. 		NOTES				
 A corporation cannot act as its own registered agent. If the registered office is changed from one county to another, then the corporation invalide with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State. 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). The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. 	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.				
 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. 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). The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. 	2.	The registered office must include a street or road address; a post office box number alone is not acceptable.				
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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	3.	A corporation cannot act as its own registered agent.				
then be signed by the president (or vice-president) and by the secretary (or an assistant secretary). The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	4,	of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement				
registered agent. When the agent reports such a change, this statement must be signed by the registered agent.	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).				
under transfer in the contract of the contract	6.	registered agent. When the agent reports such a change, this statement must be signed by the registered				
under transfer in the contract of the contract		•				
	C-135.1					

UNOFFICIAL COPY

3hir Or Cook County Clerk's Office