

UNOFFICIAL COPY

Form **BCA-12.45/13.60**

APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATION

File # 5068-438-5

(Rev. August 2001)

BUSINESS CORPORATION ACT

Submit in Duplicate

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

Date

12-12-02

FILED

Filing Fee \$100.00

(Note 1)

DEC 12 2002

Approved: 

Domestic: (217) 782-5797
(217) 785-5782
Foreign: (217) 782-1837

See Note 1 for
payment instructions

JESSE WHITE
SECRETARY OF STATE



0030037694

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:

REGIS CORPORATION

- (b) Corporate name if changed (note 2):

- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name (note 3):

2. State of incorporation: MN

3. Date that the certificate of dissolution or revocation was issued: 11/1/2002

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

Registered Agent

NATIONAL REGISTERED AGENTS, INC.

First Name

Middle Name

Last Name

Registered Office

208 SOUTH LASALLE STREET, SUITE 1855

Number

Street

Suite # (A.P.O. box alone is not acceptable)

CHICAGO, IL

60604

COUNTY OF COOK

City

ZIP Code

County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. (note 1)

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. If there are no duly authorized officers, then the persons designated by Section 1.10(b) (2) must sign below and type or print name and title. (All signatures must be in **BLACK INK.**)

Dated Dec 10, 2002

(Month, Day & Year)

REGIS CORPORATION

(Exact Name of Corporation)

by 

(Any Authorized Officer's Signature)

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2003-01-09 08:22:24

Cook County Recorder

26:50

BERT M. GROSS, SECRETARY

(Print name and title)