UNOFFICIAL COPY/0107 16 001 Page 1 of

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Cook County Recorder

26.50



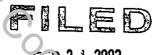
File #58311219

## 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



FEB 2 1 2003

JESSE WHITE SECRETARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

2 - 21 - 9\_3

Cook

County

Filing Fee

\$5

Approved:

LC

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)

		0	<del>/</del>
1.	CORPORATE NAME: Prolix Packaging Co.		7,0
2.	STATE OR COUNTRY OF INCORPORATION: 111	linois	0,50
3.	Name and address of the registered agent and reg of the Secretary of State (before change):	istered office as they a	appear on the ecords of the office
	Registered Agent Marion	<u>Jozwiak</u>	
	First Name	Middle Name	Last Name
	Registered Office 5041 W. Diversey Ave.	·	
	Number Street	Suite No. (A P.O.	Box alone is not acceptable)
	Chicago	60639	COOK
	City	ZIP Code	County
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported).		
	Registered Agent Gary		Green
	First Name	Middle Name	Last Name
	Registered Office 407 S. Dearborn, Sui	te 600	
	Number Street		Box alone is not acceptable)

60605

ZIP Code

Chicago

City

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)		
	a.   By resolution duly adopted by the board of directors.	(Note 5)	
	b.   By action of the registered agent.	(Note 6)	
NO.	TE: When the registered agent changes, the signatures of both	president and secretary are required.	
7.	(If authorized by he hoard of directors, sign here. See Note 5)		
	The undersigned corporation has caused this statement to be si		
who	om affirms, under penalties of perjury, that the facts stated herein	are true.	
	* <i>(</i> )		

Dated February 20 ,2003	Prolix Packagong Co.			
(Month & Day) (Year)	(Exact Mayne of Corporation)			
(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)			
Cezary Jakbowski	Eva Jakubewski			
(Type or Print Name and Title)	(Type or Print Name and Title)			
(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	40%			
(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 is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.