



0319245091

Eugene "Gene" Moore Fee: \$32.00
Cook County Recorder of Deeds
Date: 07/11/2003 11:40 AM Pg: 1 of 5

File Number 6086-136-6

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF
GIERTSEN COMPANY OF ILLINOIS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF MINNESOTA HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 20TH
day of JANUARY A.D. 2000 and of
the Independence of the United States the two
hundred and 24TH



Jesse White

Secretary of State

UNOFFICIAL COPY

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	This space for use by Secretary of State																														
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."	FILED	Date <u>1/20/00</u> License Fee \$ _____ Franchise Tax \$ <u>75.00</u> Filing Fee \$ <u>75.00</u> Penalties \$ _____ Approved: <u>\$150.00</u>																														
1. (a) CORPORATE NAME: <u>Giertsen Company of Illinois, Inc.</u>		PAID JAN 20 2000																														
(Complete item 1 (b) only if the corporate name is not available in this state.)																																
(b) ASSUMED CORPORATE NAME: _____ (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)																																
2. (a) State or Country of Incorporation: <u>Minnesota</u>																																
(b) Date of Incorporation: <u>December 21, 1999</u>																																
(c) Period of Duration: <u>Perpetual</u>																																
3. (a) Address of the principal office, wherever located: <u>860 Decatur Avenue North</u> <u>Golden Valley, MN 55427</u>		(b) Address of principal office in Illinois: (If none, so state) <u>45 South Greenview Road</u> <u>Mundelein, IL 60060</u>																														
4. Name and address of the registered agent and registered office in Illinois.																																
Registered Agent <u>Richard I. Giertsen, Jr.</u> First Name Middle Name Last Name																																
Registered Office <u>45 South Greenview Road</u> Number Street Suite # <u>Mundelein</u> <u>60060</u> City ZIP Code County																																
5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation) <u>Minnesota</u>																																
6. Names and residential addresses of officers and directors:																																
<table border="1"> <thead> <tr> <th>Name</th> <th>No. & Street</th> <th>City</th> <th>State</th> <th>ZIP</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard I. Giertsen, Jr., 860 Decatur Avenue North,</td> <td>Golden Valley,</td> <td>MN</td> <td>55427</td> </tr> <tr> <td>Secretary</td> <td>Kevin M. Giertsen, 860 Decatur Avenue North,</td> <td>Golden Valley,</td> <td>MN</td> <td>55427</td> </tr> <tr> <td>Director</td> <td>Richard I. Giertsen, Sr., 860 Decatur Avenue North,</td> <td>Golden Valley,</td> <td>MN</td> <td>55427</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Name	No. & Street	City	State	ZIP	President	Richard I. Giertsen, Jr., 860 Decatur Avenue North,	Golden Valley,	MN	55427	Secretary	Kevin M. Giertsen, 860 Decatur Avenue North,	Golden Valley,	MN	55427	Director	Richard I. Giertsen, Sr., 860 Decatur Avenue North,	Golden Valley,	MN	55427	Director					Director				
Name	No. & Street	City	State	ZIP																												
President	Richard I. Giertsen, Jr., 860 Decatur Avenue North,	Golden Valley,	MN	55427																												
Secretary	Kevin M. Giertsen, 860 Decatur Avenue North,	Golden Valley,	MN	55427																												
Director	Richard I. Giertsen, Sr., 860 Decatur Avenue North,	Golden Valley,	MN	55427																												
Director																																
Director																																

UNOFFICIAL COPY

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.)

Construction (12)

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$0.01	10,000	1,000

9. Paid-in Capital: \$ 50,000

(*Paid-in Capital replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.) 1,000,000

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 100,000
- (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: \$ 100,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,000,000
- (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: \$ 1,000,000

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

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 45 S. Greenview Rd.
(b) Number of shares of all classes owned by residents of Illinois: 0 - Mundelein, IL 60060
(c) Number of shares of all classes owned by non-residents of Illinois: 1,000
(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 12/27/99 (Month/Day) (Year)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
Kevin M. Giertsen, Secretary
(Type or Print Name and Title)

Giertsen Company of Illinois, Inc.
(Exact Name of Corporation)

[Signature]
(Signature of President or Vice President)
by Richard I. Giertsen, Jr., 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

YEAR OF 2003

File Prior to:

JAN. 1

**STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT**

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO.

F6086-136-6

1.) **NOTE:** A Change in the registered agent and/or registered office may only be effected by filing form BCA-5.10/5.20. If there have been any changes in items 6. or 7a; the enclosed BCA-14.30 must be completed and submitted in the same envelope.

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE GIERTSEN COMPANY OF ILLINOIS, INC. c/o RICHARD I. GIERTSEN JR. 45 S. GREENVIEW RD. MUNDELEIN, IL 60060 LAKE COUNTY	CHANGE OF REG. AGENT GIERTSEN COMPANY OF ILLINOIS, INC. c/o RICHARD I. GIERTSEN JR. 3995 COMMERCIAL AVENUE NORTHBROOK, IL 60062 COUNTY COOK
---	--

3a.) State or Country of incorporation: MN

3b.) Date Qualified To Do Business in IL: 1/20/2000

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Richard I. Giertsen Jr.	3995 Commercial Ave.	Northbrook	IL	60062
Secretary	Kevin M. Giertsen	2010 E. Center Circle #400	Plymouth	MN	55441
Treasurer	Andrew E. Giertsen	2010 E. Center Circle #400	Plymouth	MN	55441
Director	Richard I. Giertsen Sr.	2010 E. Center Circle #400	Plymouth	MN	55441
Director					
Director					

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box. Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 10/31/2002):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	FILED	0.01	10,000	1,000

JUN 18 2003

JESSE WHITE
SECRETARY OF STATE

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 10/31/2002 is: \$ 50,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 50,000.00

(Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts.)

8.) By [Signature] President 6/3/03
(Any Authorized Officer's Signature) (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is to the best of my knowledge and belief, true, correct, and complete.

RETURN TO:
 Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-7808
 www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT

SECRETARY

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

60861366

File No.

PRESIDENT	Richard I. Giertsen Jr.	3995 Commercial Ave.	Northbrook	IL	60062
	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY	Kevin M. Giertsen	2010 E. Center Circle #400	Plymouth	MN	55441
	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and correct copy, consisting of four pages, as taken from the original on file in this office.



Deese White

DEESE WHITE
SECRETARY OF STATE

DATED: 7-2-03

BY: *Linda R. Akers*