



Doc#: 0325310064
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 09/10/2003 12:02 PM Pg: 1 of 2

File # D 5865-592-9

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-3647
http://www.sos.state.il.us

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED
SEP 02 2003
JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

**This space for use by
Secretary of State**

Date SEP 02 2003

Filing Fee **\$5**

Approved: SB

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).

- CORPORATE NAME: "BULLETPROOF FILM INC."
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>ILKO D. DAVIDOV</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>1741 N. Western Avenue</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL</u>	<u>60647</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

- Name and address of the registered agent and registered office shall be (after all changes herein reported)

Registered Agent	<u>Stephen R. Chesler</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>401 N. Michigan Avenue, Ste. 1900</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL</u>	<u>60611</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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X
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