

# UNOFFICIAL COPY

File # D 5956-712-8



Doc#: 0333034162  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 11/26/2003 03:04 PM Pg: 1 of 2

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 2003)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
www.cyberdriveillinois.com

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date

Filing Fee \$ 5

Approved: *Alm*

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

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

**FILED**

NOV 14 2003

JESSE WHITE  
SECRETARY OF STATE



Type or print in black ink only.  
See reverse side for signature(s)

- CORPORATE NAME: Delaware Place Design, 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	Brandy Sargent		
	First Name	Middle Name	Last Name
Registered Office	10 South Wacker Drive, Suite 4000		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago		60606
	City	ZIP Code	County
			Cook

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

Registered Agent	Michael M. Eidelman		
	First Name	Middle Name	Last Name
Registered Office	222 North LaSalle Street, Suite 2600		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago		60601
	City	ZIP Code	County
			Cook

016

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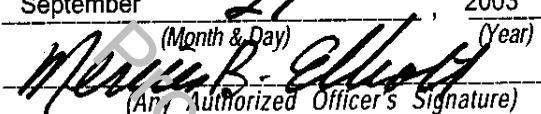
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

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)

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated September 29, 2003 Delaware Place Design, Inc.  
(Month & Day) (Year) (Exact Name of Corporation)  
  
(Any Authorized Officer's Signature)  
Merilee B. Elliott, 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 perjury, 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 a duly authorized officer.
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.

C-135.16



Please return to:

Ms. Gina Catezone  
 Vedder Price  
 222 N. LaSalle Street, Suite 2600  
 Chicago, IL 60601