## **UNOFFICIAL COPY**

File # D6087-170-1

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

STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE



Doc#: 0334514090

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 12/11/2003 10:24 AM Pg: 1 of 2

## FILED

NOV 1 9 2003

JESSE WHITE SECHELARY OF STATE

## SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee \$ 5

Approved: ST

Remit payment in check or money order,

payable to "Secretary of State."

Type or print in black-ink only. See reverse side for signatures

1.	CORPORATE NAME: Northtech	Workholding Inc.	264
2.	STATE OR COUNTRY OF INCORPORA	TION: <u>Illinois</u>	76
3.	Name and address of the registered ager of the Secretary of State (before change)  Registered Agent Colin Hara		appear on the records of the office
	First Name	Middle Name	Last Ivame
	Registered Office One East Wacke	er Drive 3200	
	Number		O. Box alone is not acceptable)
	Chicago	60601	Cook
	City	ZIP Code	County
4.	Name and address of the registered ag	ent and registered office sha	Il be (after all changes herein reported):
	First Name	Middle Name	
	Registered Office 203 North Lasa		Last Name
	Number Chicago	Street Suite No. (A P.0 60601-1262	O. Box alone is not acceptable)
	City	ZIP Code	County

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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.  b.   By action of the registered agent.	(Note 5) (Note 6)	
7. und	(If authorized by the board of directors, sign here. See Note 5) The undersigned corporation has caused this statement to be signer penalties of perjury, that the facts stated herein are true.	ned by a duly authorized officer who affirms	
Dat	ed,Nor	rthtech Workholding Inc.	
	ed, Nor	(Exact Name of Corporation)	
	(2) ny Authorized Officer's Signature)		
	(Type or Print Name and Title)		
(If d	change of registered office or registered agent, sign he <b>f</b> e. See No	ote 6)	
	The undersigned, under panalties of perjury, affirms that the fac-	cts stated herein are true.	
Dat	ed <u>October</u> 23 2003	in_ Clan	
	(Month & Day) (Year) (Signa	nture of Registered Agent of Record)	
1.	The registered office may, but need not be the same as the prince registered office and the office address of the registered agent registered	cipal office of the corporation. However, the must be the same.	
2.	The registered office must include a street or road address; a rost 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 co.pc. ation 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 be signed by a duly authorized officer.		
6.	The registered agent may report a change of the <i>registered office</i> registered agent. When the agent reports such a change, this s agent.	e of the corporation for which he or she is tatement must be signed by the registered	

C-135.16

RETURN TO: 

203 N. LaSalle, Suite 2500 Chicago, IL 60601-1262