

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # FS637-4302

(Rev Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H Ryan
Secretary of State
Department of Business Services

NOV 18 1994

This space for use by
Secretary of State

Date 11/18/94
Filing Fee \$5

Approved: [Signature]

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

GEORGE H. RYAN
SECRETARY OF STATE

RAC USA, INC.

- 1. CORPORATE NAME: _____
- 2. STATE OR COUNTRY OF INCORPORATION: KANSAS 04007722

3. 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 C T CORPORATION SYSTEM
 First Name _____ Middle Name _____ Last Name _____

Registered Office 208 SOUTH LASALLE STREET
 Number _____ Street _____ Suite No. (A P.O. Box alone is not acceptable) _____
CHICAGO 60604 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 The Prentice-Hall Corporation System, Inc.
 First Name _____ Middle Name _____ Last Name _____

Registered Office 33 North LaSalle Street
 Number _____ Street _____ Suite No. (A P.O. Box alone is not acceptable) _____
Chicago 60602 Cook
 City _____ Zip Code _____ County _____

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.

DEPT-01 RECORDING \$23.00
 T#1111 TRAM 7183 11/30/94 15:04:00
 #1607 CG *-04-007722
 COOK COUNTY RECORDER

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

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

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.

RAC USA, INC.

Dated 10/20 19, 94

attested by [Signature]
 (Signature of Secretary or Assistant Secretary)
JOSEPH J. HLAVACEK SECRETARY
 (Type or Print Name and Title)

by [Signature] (Exact Name of Corporation)
 (Signature of President or Vice President)
JOHN KISSICK VICE 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 _____ 19, _____

(Signature of Registered Agent of Record)

[Signature]

04007722

SECRETARY

VICE PRESIDENT

507
314

UNOFFICIAL COPY

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.

C 1288

04007722

Proprietor of County Clerk's Office