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FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

FILED

MAY 05 2004

JESSE WHITE
SECRETARY OF STATE

File #



Doc#: **0412834074**
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 05/07/2004 01:04 PM Pg: 1 of 3

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.

SEE NOTE 1 CONCERNING PAYMENT!

Filing Fee \$ 150⁰⁰ Franchise Tax \$ 25⁰⁰ Penalty/Interest \$ — Total \$ 175⁰⁰ Approved: Re
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) **CORPORATE NAME:** National Assembly Services, Inc.

(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. State or Country of Incorporation New Jersey; Date of Incorporation 12/18/2003; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 3 Progress St. Suite 100, Edison, NJ 08820
(b) Address of principal office in Illinois: None (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: C T CORPORATION SYSTEM

Registered Office: 208 S. LaSalle Street, Suite 814

Chicago 60604 Cook
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
New Jersey & Florida

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

	Name	No. & Street	City	State	ZIP
President	William Brenner	3 Progress St. Suite 100	Edison, NJ	08820	
Secretary	Francesca Brenner	3 Progress St. Suite 100	Edison, NJ	08820	
Director	William Brenner	3 Progress St. Suite 100	Edison, NJ	08820	
Director	Francesca Brenner	3 Progress St. Suite 100	Edison, NJ	08820	
Director					

- RECORDING DESK
BOX 170

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Attachment to Illinois

Officers & Directors

-
1. Full Name: William Brenner
Officer/Director: Officer, Director
Officer's Title: President
Business Address: 3 Progress St. Suite 100
City: Edison
State: NJ
ZIP Code: 08820
 2. Full Name: Francesca Brenner
Officer/Director: Officer, Director
Officer's Title: Secretary/Treasurer
Business Address: 3 Progress St. Suite 100
City: Edison
State: NJ
ZIP Code: 08820

RECORDING DESK
BOX 170