

# UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

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

Business Corporation Act



Doc#: **0416119079**  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 06/09/2004 10:00 AM Pg: 1 of 2

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

**FILED**

**MAY 26 2004**

JESSE WHITE  
SECRETARY OF STATE

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

File # D 3516-953-9 Filing Fee: \$25.00 Approved: *Ph*

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- CORPORATE NAME: Custom Plastics, 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 Peter J. Miller

First Name	Middle Name	Last Name
<u>Peter</u>	<u>J.</u>	<u>Miller</u>

Registered Office 25 E. Washington St., Ste. 1000

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>25</u>	<u>E. Washington St.</u>	<u>1000</u>	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>

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

Registered Agent Peter J. Miller

First Name	Middle Name	Last Name
<u>Peter</u>	<u>J.</u>	<u>Miller</u>

Registered Office 303 W. Madison St., Ste. 1800

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>303</u>	<u>W. Madison St.</u>	<u>1800</u>	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

*Box 401*

