

UNOFFICIAL COPY

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

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

Business Corporation Act

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



Doc#: **0418034137**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 06/28/2004 02:42 PM Pg: 1 of 2

Remit payment in the form of a
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to the Secretary of State

File # 5886-0379 Filing Fee: \$25.00 Approved: Bu
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: The Schechtman Marketing & Consulting Group, Inc.
2. STATE OR COUNTRY OF INCORPORATION: Illinois
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	<u>Scott</u>	<u>E.</u>	<u>Jensen</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>312 W. Randolph</u>	<u>200</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago</u>	<u>60606</u>	<u>Cook</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):
- | | | | |
|-------------------|----------------------------|--------------------|---|
| Registered Agent | <u>Scott</u> | <u>E.</u> | <u>Jensen</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>101 N. Wacker Drive</u> | <u>101</u> | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>Chicago</u> | <u>60606</u> | <u>Cook</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |

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)

SEE REVERSE SIDE FOR SIGNATURE(S).

