## UNOFFICIAL CORY

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

REGISTERED AGENT AND/OR REGISTERED OFFICE

Business Corporation Act

Secretary of State Jesse White

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

Doc#: 0421732079
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 08/04/2004 02:27 PM Pg: 1 of 2

	File #_ \ <u>\ \</u> \S\ \	15-953-3	,, ,	opproved: SE
 S' on it in duplicate -	Type or Print cle		-Do not write above this line	
CORPORATE NAME:	DEP, Inc	•		P0681355
STATE OR COUNTRY OF	INCORPORATION:	ZILINDIS		
Name and address of the roof the Secretary of State (	petore (nange):	egistered office as the		
Registered Agent _	First Name	Middle Name	Wrigh Last N	lame
Registered Office _	Number Stree!	IL. 60477	P.O. Box alone is not acc	<u>200</u>
Name and address of the	City registered agent and r	ZIP Code registerad office shall		•
Registered Agent	~~ \	Middle Name	Wright Last I	vame
MANListered Office	Number Street		∽.⊃. Box alone is not acc	eptable)
	City	ZIP Code	Col	unty

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 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.

C-135.17

Syl Swell

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## **UNOFFICIAL COPY**

ated			(Exact Name of Corporatio	n)
	(Month & Day)	(Year)	(Exact Name of Corporatio	""
<del></del> -	(Any Authorized Officer	s Signature)		
	(Type or Print Name	and Title)		
change :				
The u	of registered office by regist ndersigned, under penalties	of perjury, affirms	that the facts stated herein are true.	
The u	ndersigned, under penalties	of perjury, affirms	that the facts stated nerell are live.	Pres.
The u	ndersigned, under penalties  -28  (Month & Day)	of perjury, affirms	that the facts stated nerell are live.	Pres.
The u	ndersigned, under penalties	of perjury, affirms	that the facts stated nerell are live.	Pres f Record)

## NOTES

- 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.
- 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 a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.