

UNOFFICIAL COPY

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



Doc#: 0430318090
Eugene "Gene" Moore Fee: \$32.00
Cook County Recorder of Deeds
Date: 10/29/2004 01:02 PM Pg: 1 of 5

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

FILED
APR 08 2004

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. **6346-8576**
SEE NOTE 1 CONCERNING PAYMENT!

Filing Fee \$ 150.00 Franchise Tax \$ 25.00 Penalty/Interest \$ 0.00 Total \$ 175.00 Approved: [Signature]
Simultaneous duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: North American Acceptance Corporation

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: CP0674901
(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 California Date of Incorporation 11-19-02 Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 125 East Baker Street, Suite #135
Costa Mesa, Ca. 92626
(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: Paracorp Incorporated

Registered Office: One West Old State Capitol Building, Suite #805
Springfield, IL 62701 Sangamon County
First Name Middle Initial Last Name
Number Street Suite #
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
AZ, CA, CT, FL, GE, ID, KY, MI, MO, MS, MT, NM, OH, PA, TX, UT, WY

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 Marco J. Rasic	40 Hawk Hill, Mission Viejo, Ca.	92692	CA	
Secretary Marco J. Rasic	40 Hawk Hill, Mission Viejo, Ca.	92692	CA	
Director Marco J. Rasic	40 Hawk Hill, Mission Viejo, Ca.	92692	CA	
Director Mary C. Rasic	40 Hawk Hill, Mission Viejo, Ca.	92692	CA	
Director Ryan T. Marek	224 Wave Street, Laguna Beach, Ca.	92651	CA	

C-171.15

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BOX 170

DEPARTMENT OF
BUSINESS SERVICES

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

045

We purchase retail installment contracts from franchised automobile dealerships

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N/A	.10	7,500,000	1,000,000
Preferred	A	.10	1,000,000	500,000
Preferred Undesignated		.10	1,500,000	

(If more, attach list)

9. Paid-in Capital: \$ 75,000 1,009,523
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

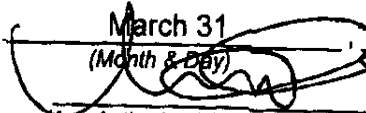
10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 500,000
 (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0.00
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 10,000,000
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 100,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? No
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated March 31, 2004
 (Month & Day) (Year)

 (Any Authorized Officer's Signature)
Marco J. Rasic, President
 (Print Name and Title)

North American Acceptance Corporation
 (Exact Name of Corporation)

- * PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

RECORDING DESK
BOX 170

UNOFFICIAL COPYFORM **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**OCT 25 2004****JESSE WHITE
SECRETARY OF STATE**

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

File # 63416 857 6

Filing Fee: \$25.00

Approved:

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: North American Acceptance Corporation2. STATE OR COUNTRY OF INCORPORATION: California

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 Paracorp IncorporatedRegistered Office 1 W. Old State Capitol Plz. #805

First Name	Middle Name	Last Name
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Springfield	62701	<u>Sangamon</u>
City	ZIP Code	County

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

Registered Agent C T Corporation SystemRegistered Office 208 South LaSalle Street

First Name	Middle Name	Last Name
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
Chicago	60604	<u>Cook</u>
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.

(Note 5)

b. ☐ By action of the registered agent.

(Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).**RECORDING DESK
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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated OCTOBER 10, 2004 North American Acceptance Corporation
(Month & Day) (Year) (Exact Name of Corporation)
[Signature]
(Any Authorized Officer's Signature)
Marco Rasic, 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 _____, 2004
(Month & Day) (Year) (Signature of Registered Agent of Record)

CT Corporation System

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

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 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.

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170

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STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of Four
pages, as taken from the original on file in
this office.

Deese White

DEESE WHITE
SECRETARY OF STATE

DATED: October 26, 2004

BY: Jane P. Greeley, Jr.

RECORDING DESK
OCT 26 2004

EXPEDITED
SECRETARY OF STATE

OCT 26 2004

EXP. FEES \$0.00

COPY FEES \$5.00