## **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 MAR 1 5 2005 JESSE WHITE SECRETARY OF STATE

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



Doc#: 0510219029

Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds

Date: 04/12/2005 09:44 AM Pg: 1 of 2

	File # 6288-1674 Filing Fee: \$25.00 Approved: 13				
	Submit i du plicate — Type or Print clearly in black ink— Do not write above this line— Do not write above this line				
1.	CORPORATE NAME: REUNIONS, 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 RICHARD D PEARSON				
	First Name Middle Name Last Name Registered Office 4154 PORTAGE LN				
	Number Street Suite No. (A P.O. Box alone is not acceptable) HOFFMAN ESTATES 60195-0000 COOK				
	City ZIP Code County				
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):				
	Registered Agent JAMES ALLEN BALOUN				
	Registered Office 855 N. STERLING STE.100  **Registered Office 100   Control of the control of t				
	Number Street Suite No. (A P.O. Box alcne is not acceptable) PALATINE IL 60067				
	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. S By action of the registered agent. (Note 6)				

SEE REVERSE SIDE FOR SIGNATURES(S).

0510219029 Page: 2 of 2

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Dated		1	
	(Month & Day)	(Year)	(Exact Name of Corporation)
	(Any Authorized Officer's	Signature)	
, <del></del> •	(Type or Print Name a	nd Title)	
(If change of	of registered office by register	red agent, sign of periury, aff	gn here. See Note 6) rms that the facts stated herein are true.
(If change of The un	of registered office by register indersigned, under penalties of 3/07/2005 (Month & Day)	red agent, sign of perjury, aff , <u>2005</u> (Year)	irms that the facts stated herein are true.
The u	ndersigned, under penalties of 3/07/2005	of perjury, aff	irms that the facts stated herein are true.

## **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 artoress; 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 righted by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.