

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#: **0520212342**
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 07/21/2005 03:44 PM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHITE
FILED 7/11/05

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

File # **5654-3589** Filing Fee: \$25 Approved: **BH**

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

1. Corporate Name: **Advanced Safety Technology, Inc.** **56543589**

2. State or Country of Incorporation: **Illinois**

3. Name and Address of Registered Agent and Registered Office as they appear on the re
Secretary of State (before change): **CP0339508**

Registered Agent	Vito	P.	LoVerde
	First Name	Middle Name	Last Name
Registered Office	120 S Riverside Plaza		Suite 1200
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	Chicago		Cook
	City	ZIP Code	County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	Vito	P.	LoVerde
	First Name	Middle Name	Last Name
Registered Office	729 Saddlewood Drive		
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	Wauconda		Lake
	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. Resolution duly adopted by the board of directors. (Note 5)
 - b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

