

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
217-782-3647
www.cyberdriveillinois.com



Doc#: **0520212345**
Eugene "Gene" Moore Fee: \$26.00
Cook County Recorder of Deeds
Date: 07/21/2005 03:44 PM Pg: 1 of 2

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 # 5437-3716 Filing Fee: \$25 Approved: BH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: Five Star Safety Equipment, Inc. 54373716

2. State or Country of Incorporation: Illinois

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



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 60606 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 60084 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).

3/2/05
BH

