

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



Doc#: 0527856084 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/05/2005 01:22 PM Pg: 1 of 2

FILED

JUL 28 2005

JESSE WHITE
SECRETARY OF STATE

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

File # 6305-4518 Filing Fee: \$25.00 Approved: Bh
Submit in Duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: NORMAN WEINZWEIG, M.D., F.A.C.S., S.C.
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	<u>DONALD</u>	<u>G</u>	<u>OLSEN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>70 W MADISON ST</u>	<u>STE 1400</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>CHICAGO</u>	<u>60602</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	<u>DONALD</u>	<u>G</u>	<u>OLSEN</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>5 REVERE DRIVE</u>	<u>STE 200</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>NORTHBROOK</u>	<u>60062</u>	<u>COOK</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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).

