

# UNOFFICIAL COPY

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

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

**FILED**

**OCT 07 2005**

**JESSE WHITE  
SECRETARY OF STATE**



Doc#: **0528534068** Fee: **\$26.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 10/12/2005 11:31 AM Pg: 1 of 2

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.

6448-653-S  
File #

**SEE NOTE 1 CONCERNING PAYMENT!**

Filing Fee \$ 150.00 Franchise Tax \$ 326.53 Penalty/Interest \$ — Total \$ 476.53 Approved: BO  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: EXTECH/Exterior Technologies, Inc.

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

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_  
(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 Pennsylvania; Date of Incorporation 10-3-75; Period of Duration perpetual

3. (a) Address of the principal office, wherever located: \_\_\_\_\_ (b) Address of principal office in Illinois: \_\_\_\_\_  
(If none, so state)

200 Bridge Street

None

Pittsburgh, PA 15223

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: C T Corporation System

Registered Office: 208 S LaSalle Street Suite 814

Chicago, IL 60604 Cook County  
Number Street Suite # (A P.O. Box alone is not acceptable.)  
City ZIP Code

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Pennsylvania, Connecticut, Florida, Michigan, New York, Texas

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	<u>W.P.Voegele, Jr., 200 Bridge St.,</u>	<u>Pittsburgh, PA</u>	<u>15223</u>	
Secretary	<u>F.E.Coholich, 200 Bridge St.,</u>	<u>Pittsburgh, PA</u>	<u>15223</u>	
Director	<u>W.P.Voegele, Jr., 200 Bridge St.,</u>	<u>Pittsburgh, PA</u>	<u>15223</u>	
Director	<u>C.M.Voegele, 200 Brdige St.,</u>	<u>Pittsburgh, PA</u>	<u>15223</u>	
Director				

C-171.15

**RECORDING DESK**  
BOX 170

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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)

EXTECH is a manufacturer of industrial/commercial windows, skylights & curtainwalls.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	-	100.00	250	100
(If more, attach list)				

9. Paid-in Capital: \$ 1,690,000.00  
("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: \$ 610,000.00  
 (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: \$ 3,000,000.00  
 (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: \$ 465,000.00

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 September 19, 2005  
 (Month & Day) (Year)  
W. P. Voegelé, Jr.  
 (Any Authorized Officer's Signature)  
W. P. Voegele, Jr. - President  
 (Print Name and Title)

EXTECH/Exterior Technologies, Inc.  
 (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.