

# UNOFFICIAL COPY



FORM NFP 113.15 (rev. Dec. 2003)  
APPLICATION FOR AUTHORITY  
TO CONDUCT AFFAIRS IN  
ILLINOIS (Foreign Corporations)  
General Not For Profit Corporation Act

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

**FILED**

**NOV 18 2005**

JESSE WHITE  
SECRETARY OF STATE

Doc#: 0532545016 Fee: \$28.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/21/2005 12:54 PM Pg: 1 of 3

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.

217-13

File # 0458-329-8 Filing Fee: \$ 50.00 Approved: JE RD  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: RFTC 1 Corp.

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

(b) ASSUMED CORPORATE NAME: 3

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the conducting of affairs in Illinois. Form NFP 104.15 is attached.)

2. State or Country of Incorporation Delaware; Date of Incorporation 9/6/05; Period of Duration perpetual

3. (a) The address of its principal office, wherever located, is  
191 N. Wacker Dr., 25th FL, Chicago, IL 60606

(b) The address of its principal office in Illinois is  
191 N. Wacker Dr., 25th FL, Chicago, IL 60606

4. The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T Corporation System  
First Name Middle Name Last Name  
Registered Office 208 S LaSalle St, Suite 814  
Number Street Suite # (A.P.O. box alone is not acceptable)  
Chicago, IL 60604 Cook  
City ZIP Code County

5. The states and countries in which it is admitted or qualified to conduct affairs are:

6. The names and respective addresses of its officers and directors are:

	No. & Street	City	State	ZIP
President		See Exhibit A		
Secretary				
Director				
Director				
Director				

If there are additional officers or more than 3 directors, attach list.

RECORDING DESK  
BOX 170

# UNOFFICIAL COPY


7. The purpose or purposes for which it is organized and which it proposes to pursue in the conduct of affairs in this State are:

*If not sufficient space to cover this point, add one or more sheets of this size.*

The nature of the business or the purpose to be conducted or promoted by the corporation is to exclusively engage in acquiring real property, and holding title to and collecting income from such property, and remitting the entire amount of income from such property (less expenses) to one or more stockholders who meet the qualifications described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended.

8. This application must be accompanied by an originally certified copy of the Articles of Incorporation and any amendments or mergers, duly authenticated within the last ninety days, by the proper officer of the state or country wherein the corporation is incorporated.
9. 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 November 14, 2005 RFTC 1 Corp.  
 (Month & Day) (Year) (Exact Name of Corporation)

  
 (Any authorized officer's signature)

Thomas P. Kelly, Assoc Secretary  
 (Type or Print Name and Title)

A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act of 1934," must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

**UNOFFICIAL COPY****Exhibit A****OFFICERS**

Office	Name	Address
President	Dwight P. Fawcett	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606
Vice President and Assistant Secretary	Howard J. Edelman	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606
Vice President	Thomas D. McCarthy	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606
Vice President and Assistant Secretary	Stuart C. Katz	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606
Assistant Secretary	Thomas P. Kelly	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606
Vice President, Treasurer, And Assistant Secretary	Roger E. Smith	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606

**DIRECTORS**

Name	Address
Dwight P. Fawcett	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606
Roger E. Smith	191 N. Wacker Dr., 25 <sup>th</sup> FL, Chicago, IL 60606

PROPERTY OF COOK COUNTY CLERK'S OFFICE  
 10/1/07