

# UNOFFICIAL COPY



FORM **BCA-5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**

Doc#: **0622149196** Fee: **\$28.50**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 08/09/2006 03:46 PM Pg: 1 of 3

Business Corporation Act

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

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

FILED: 07/07/06

Jesse White Secretary of State

File# 6070-8932 Filing Fee: \$25.00 Approved: **EM**  
Do not write above this line

1. CORPORATE NAME: Westjam Enterprises, Inc.

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>Richard J. Westrick</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office:	<u>701 N. Kensington Avenue</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>LaGrange Park, IL</u>	<u>60526</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>Mark D. Toljanic</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office:	<u>2215 York Road, Suite 550</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Oak Brook, IL</u>	<u>60523</u>	<u>DuPage</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.
- b.  By action of the registered agent.

(Note 5)

(Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms under penalties of perjury, that the facts stated herein are true.

Dated June 27, 2006 Westjam Enterprises, Inc.  
 (Month & Day) (Year) (Exact Name of Corporation)

*James G. Westrick, President*  
 (Any Authorized Officer's Signature)

James G. Westrick, President  
 (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
 (Month & Day) (Year) (Signature of Registered Agent of Record)

\_\_\_\_\_  
 (Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

### NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the *registered office and the office address of the registered agent must be the same.*
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained **ONLY** from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The *registered agent* may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

**UNOFFICIAL COPY****OFFICE OF THE SECRETARY OF STATE****JESSE WHITE • Secretary of State**07/07/06  
6070-893-2

WESTJAM ENTERPRISES, INC.

MARK D TOLJANIC  
2215 YORK ROAD STE 550  
OAK BROOK, IL 60523

Dear Sir or Madam:

A change of Registered Agent/Office Address for the corporation has been filed with our office. The Illinois Business Corporation Act requires the following:

1. Record the enclosed form in the County Recorder of Deeds Office in the old agent county which is Cook County at 312-603-5050.
2. Send a request for Certified Copies to our office, 501 S 2nd St, Room 330, Springfield, IL 62756, along with a check for \$25.00, or order by calling the Certified Copy Section at 217-782-6875 (VISA, Master Card or Discover are accepted)
3. After receiving Certified Copies from this office, record the Certified Copies in the new County Recorder of Deeds Office for Dupage County at 630-407-5400.

Sincerely,

Department of Business Services  
Registered Agent Section  
501 S 2nd st, Room 328  
Springfield, IL 62756  
217-782-7808