

UNOFFICIAL COPY

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

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act

SECRETARY OF STATE

JESSE WHITE

FILED 08/29/06



Doc#: **0633126184** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/27/2006 12:40 PM Pg: 1 of 2

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.

63585173

File #

Filing Fee: \$25.00

Approved: **SB**

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: GLOBAL MARKETING INTERNATIONAL, INC.



CP0367465

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 BARRY P. SIEGAL

First Name

Middle Name

Last Name

Registered Office 55 WEST MONROE STREET, SUITE 500

Number

Street

Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, ILLINOIS 60603, COOK COUNTY

City

ZIP Code

County

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

Registered Agent BARRY P. SIEGAL

First Name

Middle Name

Last Name

Registered Office 55 WEST MONROE STREET, SUITE 1200

Number

Street

Suite No. (A P.O. Box alone is not acceptable)

CHICAGO, ILLINOIS 60603, COOK COUNTY

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. 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).

