

# 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

**SECRETARY OF STATE**  
**JESSE WHITE**  
**FILED 08/16/06**



Doc#: **0633126254** Fee: **\$26.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/27/2006 02:23 PM Pg: 1 of 2

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

File # **51308875**

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: POLAMER, 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 LAUANE C. ADDIS

Registered Office 55 WEST MONROE STREET, SUITE 500

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>55</u>	<u>WEST MONROE</u>	<u>500</u>
<u>CHICAGO</u>	<u>ILLINOIS</u>	<u>60603</u>
<u>COOK</u>	<u>COUNTY</u>	

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

Registered Agent LAUANE C. ADDIS

Registered Office 55 WEST MONROE STREET, SUITE 1200

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>55</u>	<u>WEST MONROE</u>	<u>1200</u>
<u>CHICAGO</u>	<u>ILLINOIS</u>	<u>60603</u>
<u>COOK</u>	<u>COUNTY</u>	

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).**

