

# UNOFFICIAL COPY



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

Doc#: **0803003524** Fee: **\$26.00**  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 01/30/2008 03:53 PM Pg: 1 of 2

**FILED**

**JAN 14 2008**

**JESSE WHITE  
SECRETARY OF STATE**

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

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.  
**SEE NOTE 1 CONCERNING PAYMENT!**

File # 65914956

Filing Fee \$ 150.00 Franchise Tax \$ 25.00 Penalty/Interest \$ — Total \$ 175.00 Approved: EA  
Sub:    or duplicate    Type or Print clearly in black ink    Do not write above this line   

1. (a) CORPORATE NAME: M. Putterman & Co., 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 Delaware; Date of Incorporation 12-19-77; Period of Duration perpetual

3. (a) Address of the principal office, wherever located: 4834 S. Oakley  
Chicago, IL 60609  
(b) Address of principal office in Illinois: (If none, so state)  
4834 S. Oakley  
Chicago, IL 60609

4. Name and address of the registered agent and registered office in Illinois.  
Registered Agent: Benjamin Beiler  
First Name Middle Initial Last name  
Registered Office: 4834 S. Oakley  
Number Street Suite # (A.P.O. Box alone is not acceptable.)  
Chicago 60609 Cook  
City ZIP Code County

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

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 Ed Reicin	4834 S. Oakley	Chicago	IL	60609
Secretary Alan Berman	4834 S. Oakley	Chicago	IL	60609
Director Alan Berman	4834 S. Oakley	Chicago	IL	60609
Director Ed Reicin	4834 S. Oakley	Chicago	IL	60609
Director				

(398952-010/ACT)

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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)
- to engage in
- Holding company and any lawful act or activity for which corporations may be organized under the General Corporation Law and permitted under the Illinois Business Corporation Act of 1983. of Delaware

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
A	Common	10.00	94	94
B	Common	10.00	6	6

(If more, attach list)

9. Paid-in Capital: \$ 1,000.00 110  
 ("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: \$ 1,600,000.00
- (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: \$ 1,600,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 0
- (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: \$ 0

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 Jan. 11, 2008  
 (Month & Day) (Year)

Alan Berman  
 (Any Authorized Officer's Signature)

Alan Berman, Secretary  
 (Print Name and Title)

M. Putterman & Co., 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.