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 501 S. Second St., Rm. 350 Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

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



Doc#: 0807431004 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 03/14/2008 09:26 AM Pg: 1 of 2

FILED

FEB 2 7 2008

JESSE WHITE SECRETARY OF STATE

		File # <u>D59</u> /	4-808-7	Filing Fee: \$25	Approved:	
	Submit in duplicate	Type or Print clea	arly in black ink ——	— Do not write abo	ve this line ———	
۱.	Corporate Name: SCAPA FLOW	PROBLEM SOLVING	G, INC.			
) .,	State or Country of Incorporation	: ILLINOIS				
	Name and Address of Registered Secretary of State (before change	4	ed Office as they app	ear on the records	of the Office of the	
	Registered Agent: ALFRED R. LIPTON					
	Registered Agent: ALFRED R. I	ame	Midule Name		Last Name	
	Registered Office: 203 N. LASA	LLE STREET, SUITE	2210			
	Numb		Street	Suite # (P.O. 1	Box alone is unacceptable)	
	_CHICAGO, II	_ 60601		CO	OK	
	City		ZIP Code	0	County	
٠.	Name and Address of Registered	Agent and Registere	ed Office shall be (aft	er all changes here	ein reported):	
	Registered Agent: ALFRED R. I	JPTON				
	First N	ame	Middle Name		Last Name	
	Registered Office: 120 N. LASA					
	Numb		Street	•	Box alone is unacceptable)	
	CHICAGO, II			COOK	NG	
	City	r	ZIP Code		County ULP	
	The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.					
	The above change was authorize a. Resolution duly adopted b. Action of the registered a	by the board of direct	ors. (See Note 5 on	reverse.) Retur	n to:	

SEE REVERSE FOR SIGNATURE(S).

C. GUZIOR MANDEL, LIPTON, ROSEBOROUGH & LIFSHITZ, LTD. 120 NORTH LaSALLE ST., SUITE 1450 CHICAGO, ILLINOIS 60602-3498

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

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 and correct.

Dated	SCAPA FLOW PROBLEM SOLVING, INC.				
Month & Day	Year	Exact Name of Corporation			
	er man erner sommenner men om om en som men				
Any Authorized Officer's Signature					
Name and Title (type or print)	Name and Title (type or print)				
If change of registered office by registered	ed agent, si	gn here. (See Note 6 below.)			
The undersigned, under penalties of perjury,	affirms that	the facts stated herein are true and correct.			
		1101 a o Lit			
Dated FEBRUARY 19	_ , 2008_	When K. Diplon			
Month & Day	Year	Signature of Registered Agent of Record			

ALFRED R. LIPTON

Name (type or print) If Registered Agent is a corporation, Name and Title of 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 acdress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, 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 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/she is a 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.