

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

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 27 2008

**JESSE WHITE
SECRETARY OF STATE**

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

File # D5914-808-7 Filing Fee: \$25 Approved: 94

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: SCAPA FLOW PROBLEM SOLVING, INC.

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: ALFRED R. LIPTON
First Name Middle Name Last Name
Registered Office: 203 N. LASALLE STREET, SUITE 2210
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO, IL 60601 COOK
City ZIP Code County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: ALFRED R. LIPTON
First Name Middle Name Last Name
Registered Office: 120 N. LASALLE STREET, SUITE 1450
Number Street Suite # (P.O. Box alone is unacceptable)
CHICAGO, IL 60602 COOK
City ZIP Code County DLG

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. Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
- b. Action of the registered agent. (See Note 6 on reverse.)

Return to:

SEE REVERSE FOR SIGNATURE(S).

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

