

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act



Doc#: 0820318039 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/21/2008 11:57 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com



CPN 071333

Filed: 7/17/2008 Jesse White Secretary of State

File # 59849271 Filing Fee: \$25 Approved: BE
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: The Idea Source Importers, 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: Mark C. Amador

First Name

Middle Name

Last Name

Registered Office: 1104 South Western Avenue

Number

Street

Suite # (P.O. Box alone is unacceptable)

Park Ridge, Illinois 60068

City

ZIP Code

Cook

County

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

Registered Agent: John F. Mahoney

First Name

Middle Name

Last Name

Registered Office: 300 South Wacker Drive, Suite 500

Number

Street

Suite # (P.O. Box alone is unacceptable)

Chicago, Illinois 60606

City

ZIP Code

Cook

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

SEE REVERSE FOR SIGNATURE(S).

