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#: 0828245102 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 10/08/2008 12:56 PM Pg: 1 of 2

FILED

SEP 16 2008

	U ₄	Selearly in black ink	Filing Fee: \$25 Approved:
1.	Corporate Name: Shear Point Tower, Inc.		
2.	State or Country of Incorporation: Illinois		
3.	Name and Address of Registered Agent and Pegiste Secretary of State (before change):	ered Office as they appe	ar on the records of the Office of the
	Registered Agent: Paul A. Gilman First Name		
		Mildo'e Name	Las t Name
	Registered Office: One IBM Plaza, Suite 3000	Streat	0 : 4 (00
	Chicago	60611	Suite # (P.O. Box alone is unacceptable)
	City	ZIP Code	Cook County
•	Name and Address of Registered Agent and Registe	ered Office shall be (after	દ્યા changes herein reported):
	Registered Agent: Paul A. Gilman		'.0
	First Name	Middle Name	ast Name
	Registered Office: 330 N. Wabash, Suite 1700		add I valid
	riegistered Office, 555 iv. Wabash, Odite 1700		
	Number	Street	Suite # (P.O. Box globe is unaccentable)
		Street 60611	Suite # (P.O. Box Flore is unacceptable)

- 5
- 6. The above change was authorized by: ("X" one box only)
 - a. U 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).

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7. If authorized by the boar 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 Month & Day Year Exact Name of Corporation Any Authorized Officer's Signature Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated in are true and correct.

Signature of Registered Agent of Record

Paul A. Gilman, Registered Agent

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 address (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 Loard 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.

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Office