## 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. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

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

identical,

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

b. Action of the registered agent. (See Note 6 on reverse.)

a.  $\square$  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)

FILED

AN 0 2000

SECRETARY OF STATE

Doc#: 0901645152 Fee: \$38.00

Eugene "Gene" Moore

Cook County Recorder of Deeds
Date: 01/16/2009 12:43 PM Pg: 1 of 2

	A CO		File # 4059-241-0	Filing Fee: \$25 Approved:
	——— Submit in chir	licate	Type or Print clearly in black ink ———	— Do not write above this line —
1.	Corporate Name:	The second second	Electro-Brand, Inc.	
2.	State or Country of Inc	corporation:	Illinois	
3.	Name and Address of Secretary of State (be	f Registered A fore change):	gent and Registered Office as they	appear on the records of the Office of the
	Registered Agent:	Melvin	T A.	Blum
	· ·	First Name	Middle Name	Last Name
	Registered Office:	One IBM	Plaza, Suite 3000	
		Number	Street	Suite # (P.O. Box alone is unacceptable)
		Chicago	60011	Cook
	<del></del>	City	ZIP Cod	County
1.	Name and Address of	Registered Age	ent and Registered Office shall be (af	ter all changes herein reported):
	Registered Agent:	Melvin	<b>A</b> .	Blum
	0 0	First Name	Middle Name	Last Name
	Registered Office: 330 N.		/abash, Suite 1700	0.
	· · · · ·	Number	Street	Suite : (P.C. Pox alone is unacceptable)
		Chicago	60611	Cank n.i.l
	<del></del> ·	City	ZIP Code	County Oll

SEE REVERSE FOR SIGNATURE(S).

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be



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ated			
	Month & Day	Year	Exact Name of Corporation
Any a	At thorized Officer's Signatur	e	
Na	ame and Title (type or print)		
	and and the (type of pinn)		
change of registe	ered office by register	red agent, sign he y, affirms that the f	re. (See Note 6 below.) acts stated herein are true and correct.
change of registence undersigned, ur	ered office by register	y, affirms that the f	re. (See Note 6 below.) acts stated herein are true and correct.
change of register the undersigned, urated	ered office by register adar penalties of perjur	red agent, sign he y, affirms that the f , 2008 Year	re. (See Note 6 below.) acts stated herein are true and correct.  Mule: Signature of Registered Agent of Record
change of register the undersigned, ure the undersigned the un	ered office by register ader penalties of perjur December 11	y, affirms that the f , <u>2008</u> Year	Signature of Registered Agent of Record
f change of registe The undersigned, ur Dated	ered office by register ader penalties of perjur December 11	y, affirms that the f , <u>2008</u> Year	acts stated herein are true and correct.

## 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 read 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 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.