

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#: **0905545111** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 02/24/2009 11:53 AM Pg: 1 of 2

FILED

FEB 19 2009

**JESSE WHITE
SECRETARY OF STATE**

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

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

File # 60524726 Filing Fee: \$25.00 Approved: SC
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: RETURN ON INVESTMENT SYSTEMS, INC.

2. STATE OR COUNTRY OF INCORPORATION: IL

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

| | | | |
|-------------------|-----------------------------------|--------------------|---|
| Registered Agent | <u>STUART</u> | <u>J.</u> | <u>KOHN</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>120 N. LASALLE, 38TH FLOOR</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>CHICAGO</u> | <u>60602</u> | <u>COOK</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

| | | | |
|-------------------|---------------------------------|--------------------|---|
| Registered Agent | <u>STUART</u> | <u>J.</u> | <u>KOHN</u> |
| | <i>First Name</i> | <i>Middle Name</i> | <i>Last Name</i> |
| Registered Office | <u>2 N. LASALLE, SUITE 1300</u> | | |
| | <i>Number</i> | <i>Street</i> | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
| | <u>CHICAGO</u> | <u>60602</u> | <u>COOK</u> |
| | <i>City</i> | <i>ZIP Code</i> | <i>County</i> |

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. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

