UNOFFICIAL



Doc#: 1010439037 Fee: \$40.25

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 04/14/2010 10:25 AM Pg: 1 of 2

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

SECRETARY OF STATE JESSE WHITE FILED 02/18/2010 Springfield, IL 62756

217-782-7808 www.cyberdriveillinois.com

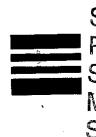
Remit payment in the form of a check or money order payable

——— Submit li		5909822 rint clearly in black lnk	Filing Fee: \$25 Approved: _SG
Corporate Name:	Holland Plastics Corporation	on	СР0999377
	of Incorporation: Illinois		
Secretary of State	s (before change):	nagistered Office as they ap	pear on the records of the Office of t
	Craig P. Colmar First Name	:.tiddle Name	Last Name
Registered Office	: 300 S. Wacker Drive, #10	00 S',eel)	Suite # (P.O. Box alone is unacceptable
	Chicago, Illinois 60606	ZIP Coue	County
•			- 10 . It is a sum as the analysis was managed and the
	ss of Registered Agent and F	Registered Office shall be (aft:	ar all changes nerein reported).
Registered Agen	t: Craig P. Colmar First Name	Middle Name	Last Name
	t: Craig P. Colmar First Name 2201 Waukegan Road, # Number	Middle Name ≱260 Street	74.
Registered Agent Registered Office	t: Craig P. Colmar First Name 2201 Waukegan Road, # Number Bannockburn, Illinois 600	Middle Name	Last Name Suite # (P.O. Joy alone is unacceptable

- a. D 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).

Printed by authority of the State of Illinois. September 2008 - 1 - C 135.19



1010439037 Page: 2 of 2

UNOFFICIAL COPY

penalties of			
Dated	Month & Day	Year	Exact Name of Corporation
· 	Any Authorized Officer's Signa	ature	
	Name and Title (type or pri)	nt)	
If change o	Name and Title (type or print of realistered office by regis	tered agent, sign he	rg. (See Note 6 below.)
If change of The unders	4 Interest office by reals	tered agent, sign he	re. (See Note 6 below.) acts/stated herein are true and dorrect.
If change of The unders	4 Interest office by reals	tered agent, sign he	re. (See Note 6 below.) acts/stated herein are true and gorrect. Signature of Registered Agent of Record
The unders	of registered office by regis lorad, under penalties of per	stered agent, sign her	Les Maren de la
The unders	of registered office by regis lorad, under penalties of per	stered agent, sign her	Les Menters and the state of th

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 bor id 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 a e registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.