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.

Doc#: 1020922051 Fee: \$38.00 Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 07/28/2010 08:38 AM Pg: 1 of 2

FILED

MAY 21 2010

JESSE WHITE SECRETARY OF STATE

		_ File #_ (3(2.037-	Filing Fee: \$25	Approved:
	——— Submit in acplicate ———	 Type or Print clearly in black ink — 		
1.	Corporate Name: <u>USA SA ELLITI</u>	E & CABLE INC.		
2.	State or Country of Incorporation:	LLINGIS		
3.	Name and Address of Registered A Secretary of State (before change):	Agent and Registered Office as the	ey appear on the record	ds of the Office of the
	Registered Agent: Michael First Name	J. Middle Name		wman ast Name
	Registered Office: 5200 Number	Culf Road Stret	Suite # (P.O. Br	ox alone is unacceptable)
	<u>Skokie</u> City	60077 ZIP Code		pok 00/6
4.	Name and Address of Registered Ag	ent and Registered Office shall be	(after all changes herein	reported):
	Registered Agent: Hal First Name	A, Middle Name	TO Em	alfarb ast Name
	Registered Office: 440 Number	Central Aven Street	uę Ox	× alone is unacceptable)
	Highland Park City	60035 ZIP Code	L.	County Off
5.	The address of the registered office a identical.	and the address of the business office	ce of the registered agen	it, as changed, will be
	The above change was authorized by a. X Resolution duly adopted by the b. D Action of the registered agent	e board of directors (See Note 5 a	on reverse.)	

SEE REVERSE FOR SIGNATURE(S).



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UNOFFICIAL CC

Dated _	MAY 3	, 2013	USA SATELLETE & CARLE TOO
	Stanta & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
	SHAF HARMELECH		
	Name and Title (type or print)		
no una	Name and Title (type or print) ge of registered office by registere	d agent, sign affirms that the	here. (See Note 6 below.) e facts stated herein are true and correct.
chang he und ated _	Name and Title (type or print) ge of registered office by registere	d agent, sign affirms that the	e facts stated herein are true and correct.
ne una	Name and Title (type or print) ge of registered office by registere ersigned, under penalties of perjury,	affirms that the	here. (See Note 6 below.) e facts stated herein are true and correct. Signature of Registered Agent of Record
ne und	Name and Title (type or print) ge of registered office by registere ersigned, under penalties of perjury,	affirms that the	e facts 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 agrin' must be the same.
- 2. The registered office must include a street or road add ess (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 corporat on 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.