

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#: 1020922051 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 07/28/2010 08:38 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

FILED

MAY 21 2010

JESSE WHITE
SECRETARY OF STATE

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

File # 6342-037-8

Filing Fee: \$25

Approved:

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: USA SATELLITE & CABLE INC.
2. State or Country of Incorporation: ILLINOIS
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: Michael J. Newman
First Name Middle Name Last Name

Registered Office: 5200 Golf Road
Number Street Suite # (P.O. Box alone is unacceptable)
Skokie 60077 Cook
City ZIP Code County 0016

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Hal A. Emalfarb
First Name Middle Name Last Name

Registered Office: 440 Central Avenue
Number Street Suite # (P.O. Box alone is unacceptable)
Highland Park 60035 Lake
City ZIP Code County 019

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)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



