

# 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#: 1100444067 Fee: \$40.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 01/04/2011 02:49 PM 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**

DEC 17 2010

JESSE WHITE  
SECRETARY OF STATE

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

File # 6616-7119 Filing Fee: \$25 Approved: JM

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

1. Corporate Name: FIRST TIME BOOKS, 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: ADAM M. HEIMAN  
First Name Middle Name Last Name

Registered Office: 205 WEST RANDOLPH STREET, SUITE 1030  
Number Street Suite # (P.O. Box alone is unacceptable)

CHICAGO, 60606 COOK  
City ZIP Code County

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

Registered Agent: ADAM M. HEIMAN  
First Name Middle Name Last Name

Registered Office: 205 WEST RANDOLPH STREET, SUITE 610  
Number Street Suite # (P.O. Box alone is unacceptable)

CHICAGO, 60606 COOK  
City ZIP Code County Alb

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.  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).

S yes  
P 2  
S 1  
M yes  
SE NO  
E NO  
INT 2



