

# UNOFFICIAL COPY

File Number ~~5437-7843~~ 5192

85251924



**Whereas,** APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF INTERNATIONAL DIAGNOSTIC IMAGING, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** *I thereto set my hand and cause to be affixed the Great Seal of the State of Illinois,*

*at the City of Springfield, this* 15TH *day of* OCTOBER *AD 19* 85 *and of the Independence of the United States the two hundred and* 10TH

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*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

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BCA-13.15 (Rev. Jul. 1984)

8 5 2 5 1 9 2 File #

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By  
Secretary of State

Date 10-16-85  
License Fee \$ .50  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Penalties \$ 0  
Clerk DV \$ 100.50

Remit payment in Certified Check,  
Cashiers' Check or a Money Order,  
payable to "Secretary of State".  
**DO NOT SEND CASH!**

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Illinois and submits the following statement.

1 The name of the corporation is INTERNATIONAL DIAGNOSTIC IMAGING, INC.  
(Shall contain the word "corporation", "company", "incorporated"

or "limited" or shall contain an abbreviation of one of such words)

*(To be completed only if the corporate name is not available)*

and, the name which it elects to assume for use in Illinois, hereby agreeing NOT to use its corporate name in the transaction of business in Illinois, is \_\_\_\_\_

2 State or Country of Incorporation Delaware Date of Incorporation 8/26/85 Period of Duration perpetual

3 The address of its principal office, wherever located, is 1100 Remington Street  
Schaumburg, IL 60195

and the address of its principal office in Illinois is same

4 The name and address of its registered agent and its registered office in Illinois are:

Registered Agent C T CORPORATION SYSTEM  
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street  
Number Street Suite # (A PO box alone is not acceptable)  
Chicago 60604 Cook  
City Zip Code County

5 The states and countries in which it is admitted or qualified to transact business are. Delaware

6 The names and respective residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
President	George McKenna	1 Donnelly Drive	Dover, MASS	02030
Secretary	George McKenna	1 Donnelly Drive	Dover, MASS	02030
Director	George McKenna	1 Donnelly Drive	Dover, MASS	02030
Director				
Director				

if more than 3, attach list

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- 7 The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

If not sufficient space to cover this point, add one or more sheets of this size

The manufacture, sale, distribution and servicing of medical and other diagnostic and related equipment and any other lawful act or activity for which corporations may be organized under the Delaware General Corporation Law and in which corporations may engage under the Illinois Business Corporation Act.

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8 The number of shares which it is authorized to issue and which it has issued are: 8,525,172

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$.01	1,500,000	1,000

\* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "nil".

9. The amount of paid-in capital\*\* is \$500.00

\*\* "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts

(COMPLETE EITHER #10 or #11 below)

10.  The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ \_\_\_\_\_
- (b) —Give an estimate of the total value of all the property of the corporation for the following year that will be located in Illinois \$ \_\_\_\_\_
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ \_\_\_\_\_
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ \_\_\_\_\_

## 12. INTERROGATORIES

- \*\*\* (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
- (b) The number of shares of all classes owned by residents of Illinois is: 0
- (c) The number of shares of all classes owned by non-residents of Illinois is: 1,000
- (d) Is the corporation transacting business in this State at this time? no
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois:

13. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or Country wherein it is incorporated, which certification is not more than ninety (90) days old.

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible or mixed without qualifications

\*\*\* When the response to #12(a) lists ONLY an Illinois address, then the total business as reflected in #11(c) is also considered to be an Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes may be proportionately higher due to the Illinois address shown under #12(a)

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The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated Sept 8, 1985

INTERNATIONAL DIAGNOSTIC IMAGING, INC.

attested by [Signature]

by [Signature]

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

George McKenna, Secretary

George McKenna, President

(Type or Print Name and Title)

(Type or Print Name and Title)

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DEPT-91 RECORDING \$14.25  
T#1111 TRM 5424 10/24/85 14:35-08  
#8619 #4 \* 85-251924

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Form BCA-13.15

File No

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee and franchise tax

Butler, Russ  
Andrea Gordon  
1505 Three First National  
Chicago, IL 60602

**FILED**

**14/85**  
**MAIL**  
OCT 16 1985  
JIM EDGAR  
Secretary of State

**PAID**

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 --- 782-6961