UNOFFICIAL COPY 955779 0



ADDITIONS APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT

MDFC EQUIPMENT LEASING CORPORATION 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 Allinois, 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 Costimony Whereof, I heretoset my hand and wese to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 6TH

day, of NOVEMBER AD 19 86 and

of the Independence of the United States

the two hundred and 11TH



SECRETARY OF STATE

TOP ATTEMPTED TO THE TOP ATTEMPTED TO THE PROPERTY OF THE PARTY OF THE

COUNTY CIEPTS OFFICE TERROLDS THE STATE OF CENTRAL PROPERTY OF THE STATE OF TH

and the second s

Submit in Duplicate

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

Secretary of State 5 State of Illinois

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

7	9	This Spa Secret	ce F ary	for Use of Stat	By	
	Date	- 11	_	6-	86	
	Licens	e Fee	\$		314.	
		ise Tax	\$		28.	
	Filing I		\$		75.	00
	Penalti	es_/ —	2			
	Clerk	DY'	#	37	117.	30

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.

The name of the corporation is
(Shall contain the word "corporation"; "company"; "incorporated";
MBFC EQUIPMENT LEASING CORPORATION
 or "limited", or shall contain an abbreviation of one of such words)
(To be completed only if this curporate 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
H/A
State or Country Delaware of Incorporation Date of Cotober 20, A : Period of Duration Perpetual
The address of its principal office, wherever to safed, is
c/o The Corporation Trust Company, 1209 Orange St., Wilmington, DE 19801
and the address of its principal office in Illinois is 821 Commerce Dr., Suite 380, Oak Brook, II.
60521

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

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

Registered Office _c/o C T CORPORATION SYSTEM, 208 S. La Salle Screet

Suite # (A P.O. box alone is not acustial of Street Number Cook 60604 Chicago

> Zip Code County City

The states and countries in which it is admitted or qualified to transact business are: 5. AZ, CA, FL, PA, TX, WI

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

		No. & Street		City		State	Zip
President	James T. McKillan	340 Golden Shore, L	ong	Beach,	CA	90802	
	H. David Houmann	(Same address for a	11)	1 :	·- 4		
Director	James T. McHillan						
Director	Donald V. Black						
Director	Robert W. Owsley					····	

The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business

Ί.

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

under the Control Corporation Law of Delaware and permitted under the Lilinois To confesse in any learlul act or activity for which corporations may be organized

ति । इत्याप्तक विद्योग का हिन्द है किया प्रकार कर । विद्यार

204 COUNTY CONTYS C



	Z
2	
Č	

3.	The	number of shares which	n it is authorized to iss	3 5 5 7	1 9 0 1
		Class	Par Value	Number of Share Authorized	Number of Shares
		Common	\$100.00	1,000	25
		COMMON	- V100100	1,000	The Address profession of the Address of the Addres
		·			
			· ·		_
	is de	sired, indicate "na".			a declaration. When no reference to par value
9.	The	amount of paid in capita	ij" is	ital in evces	· · · · · · · · · · · · · · · · · · ·
•• "	Paid-in	oital rlus \$57,2 Capital" rus sthe terms \$	tated Capital & Paid-in Surpl	us and is equal to the tol	al of these accounts.
				****	$G_{\mathcal{L}}$
		0	(COMPLETÉ EITHE	'R #10 or #11 below)	State Contraction
		O.		4.	
10.	□ paid	The corporation elects I-in capital.	to pay its license fees	and its franchise ta	xes on the basis of 100% of its
11.	(a)	—Give an estimate of the following year	the total value of all th	e property of the cor	s 872,779,207.
	(b)	—Give an estimate of the following year that			s 36,656,937.
	(c)	-State the estimated the everywhere for the following the state of the		prpo ation to be tran	sacted by it \$ 144,334,632.
	(d)	-State the estimated a it at or from places of	annual business of the business in the State o	corporation to be transfer illinois	s 6,480,168.
12	INTI	FREGATORIES			

INOFFICIAL CO

- To what office or offices will all contracts with the corporation be forwarded for final acceptance? 340 Golden Shore, Long Beach, CA 90802
 - The number of shares of all classes owned by residents of Illinois is: NONE
 - The number of shares of all classes owned by non-residents of Illinois is:
 - is the corporation transacting business in this State at this time?
 - 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 pusiness 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 lees and franchise taxes, may be proportionately higher due to the Illinois address shown unoer #12(a).

Cin 2	UNOF	FICIA	L COF	Y	₩ .5
	3 - HI		franc	APPLII	N _O
#	Corporat Secre Springfiel	\$11.1	Ž.	<u>₹</u> 2 <u>6</u>	
	RETURNTO: RETURNTO: RETURNTO: Secretary of State argued, Illinois 62756 hone 217 — 782-696	န ွ ာ	ž.	FION FO	Form BCA-13.15
22		NOV -6 1986	<i>B </i>		80
RECO	Depar IC			R CERTIFICATE PRITY TO ESS IN ILLINOIS	A-13
	O: 1 tate tate 82-696	GA TO		ERTI Y TO	15
*	961	986		RTIFICATE TO N ILLINOIS	
BX 170	And the control of th)	FICATE	
o 덺		*			
ESIN	Z OV,				
	RECO		•		
Ω.	And we have been as the second			en e	
X					the parties
BOX 1/0	Rocesses of the Control of the Contr				
è	Lange Comment			,	
	Ben, ada, as	02		in the second second	:
•		τ_{0}			
	1.520,620,631 1	Ö		e e e e e e e e e e e e e e e e e e e	
の タムえん	#1979 # 100 AFCHERER		1 5		
66:82:51 7 0'614	LINING LUVIN 0016 15/05/8	· .	12	. * *	
W W) 7	WY BOWARD FOR YOUR		C		
03	A CONTRACT OF THE SECOND SECOND	1874 (1971) 1877 (1971)	0,	geren. Market en after en en fortunt	e ge
8657796	*	***			·•
10				0,0	
<u> </u>	and the second of the second o	<u>.</u>		1/30	
	The state of the s		,		
State of the state	Ben British William State of the State of th	•			,
estra estra					
	anto de tromento a torro de la comercia el Calo di regiona particale de la comercia		•	general de la companya de la company	
	(T)pe or Print Name and Title)		is Name and Title)	niry to sci([)	
President	George H. Rosen, Executive Vice	· -		H. D. Heumenn	
	(insblessed soid so insblessed to mulangic)		17) of Asilstani Secretary)	(Signature of Secreta	(a. a
	Transly A	- Aq	Herman	J. Duried	yd beltested by
	(Exact Name of Corporation)		- Beer	· · - · · · · · · · · · · · · · · · · ·	Delen
•	ROLLFRENT LEASING CORPORATION		986		22 bels0
to dase,		iacis stated he	of perjury, that the	nuder penalties	mills monw