

UNOFFICIAL COPY

File Number 3553363 299

86588299



To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that THE FOLLOWING AND HERETO ATTACHED IS A TRUE
COPY OF THE CERTIFICATE OF AUTHORITY OF PSW INDUSTRIES, INC.*****

86588299

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 5TH
day of _____ DECEMBER _____ A. D. 19 86



Jim Edgar

SECRETARY OF STATE

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File Number ~~5446 530 65 8 8 2 9 9~~



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

PSW INDUSTRIES, 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this 5th
day of DECEMBER *AD* 1986 *and*
of the Independence of the United States
the two hundred and 11th



Jim Edgar
SECRETARY OF STATE

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BCA-13.15 (Rev. Jul. 1984)

File #

Submit in Duplicate

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

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	12-5-86
License Fee	\$ 1.50
Franchise Tax	\$ 25.00
Filing Fee	\$ 25.00
Penalties	\$
Clerk	\$ 100.50

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 PSW Industries, Inc.
(Shall contain the word "corporation", "company", "incorporated",
 or "limited", or shall contain an abbreviation of one such words)

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 11/19/86; Period of Duration perpetual
3. The address of its principal office, wherever located, is 229 South State Street,
Dover, Delaware 19901

and the address of its principal office in Illinois is 3912 W. McLean Ave.,
Chicago, Illinois 60647

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

Registered Agent	<u>United States Corporation Company of Illinois</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>33 North LaSalle Street, Suite 1925</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60602</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

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

	No. & Street	City	State	Zip
President	David J. Petersen 707 E. Appletree	Arlington Hts.,	IL	60004
Secretary	Susan E. Capadona 5319 N. Delphia	Chicago,	IL	60656
Director	David J. Petersen 707 E. Appletree	Arlington Hts.,	IL	60004
Director	Theodore D. Schweder 1209 Pin Oak Ct.	McHenry,	IL	60050
Director	Gary C. Wagner Box 5436 RFD	Long Grove,	IL	60047

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

All lawful acts or activities for which corporations may be organized under the Delaware General Corporation Law and are permitted 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: 9 9

Class	*Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$.01	10,000	600

*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 "n/a".

9. The amount of paid-in capital** is \$ 600.00

**"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)

*all
Ill 1,000*

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 or Illinois \$ _____

12. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporate be forwarded for final acceptance?
3912 W. McLean Ave., Chicago, IL
- (b) The number of shares of all classes owned by residents of Illinois is:
600
- (c) The number of shares of all classes owned by non-residents of Illinois is:
-0-
- (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 December 4, 19 86

PSW Industries, Inc.
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Susan E. Capadona, Secretary
(Type or Print Name and Title)

David J. Petersen, President
(Type or Print Name and Title)

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DEPT-01 RECORDING \$15.00
T#3333 TRAN 9785 12/09/86 15:44:00
#6443 #A * -64-588299
COOK COUNTY RECORDER

Form BCA-13.15

File No. 86588299

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

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

FILED

DEC -5 1986

JIM EDGAR
Secretary of State

KIRKLAND & ELLIS
JULIA VOLCHKE
BOX 289

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6861

1500

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