



Property of Cook County Clerk's Office

86603831

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

CORE COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

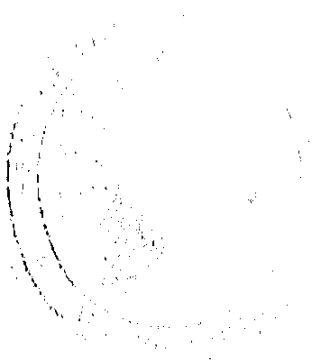
CORE COMPANY OF DELAWARE

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 3rd day of DECEMBER AD 19 86 and of the Independence of the United States the two hundred and 11th



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

BCA-4.15/4.20 (Rev. Jul. 1984)

File # 5445-973-4

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION TO ADOPT,
CHANGE OR CANCEL
AN ASSUMED CORPORATE NAME

This Space For Use By Secretary of State	
Date	12-3-86
Filing Fee	\$ 14.00
Clerk	AV

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (*Strike inapplicable words*)

1. The true name of the corporation is Core Company

2. The State or Country of incorporation is Delaware

3. The date incorporated (*if an Illinois corporation*) or the date authorized to transact business in Illinois (*if a foreign corporation*) is 12 3, 19 86.

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of Core Company of Delaware

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until 12-31, 19 90, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of _____

The undersigned corporation has caused this application 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 1, 19 86 Core Company
(Exact Name of Corporation)

attested by George L. Faulstich, Jr. by C. Foster Brown III
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

George L. Faulstich, Jr., C. Foster Brown III, Vice President
(Type or Print Name and Title) Secretary (Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

86603831

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Form BCA-115/A-28

File No. _____

**APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME**

FILED

DEC - 9 1986

**JIM EDGAR
Secretary of State**

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-9520

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C-1483

1283(1998

11/11/86

Submit in Duplicate

JIM EDGAR
 Secretary of State
 State of Illinois

This Space For Use By
 Secretary of State

Date 1-2-86

License Fee \$ 50

Franchise Tax \$ 25.00

Filing Fee \$ 25.00

Penalties \$

Clerk 71 100.50

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 TRANACT
 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 Core Company
(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 Core Company of Delaware

2. State or Country Delaware Date of Incorporation 10/14/86 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 1400 Kensington Road, Oak Brook, Illinois 60522

and the address of its principal office in Illinois is 1400 Kensington Road, Oak Brook, Illinois 60522

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

Registered Agent George L. Faulstich, Jr.
First Name Middle Name Last Name

Registered Office 1400 Kensington Road
Number Street Suite # (A PO box alone is not acceptable)
Oak Brook 60522 DuPage
City Zip Code County

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

Now qualifying in all states except Hawaii

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

	No. & Street	City	State	Zip
President	Erwin E. Schulze Rt. #1 Box 64A	Libertyville, IL		60048
Secretary	George L. Faulstich, Jr. 322 North Adams	Hinsdale, IL		60522
Director	C. Foster Brown III 2310 Burr Oak	Northfield, IL		60093
Director	Erwin E. Schulze Rt. #1 Box 64A	Libertyville, IL		60048
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

To engage in the manufacture, distribution and sale of products to the construction industry.

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

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	.01	1,000	1

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

9. The amount of paid-in capital** is

\$ 1,000.00

** "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. ~~XX~~ 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?
1400 Kensington Road, Oak Brook, IL 60522
- (b) The number of shares of all classes owned by residents of Illinois is
-1-
- (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

• PROPERTIES 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)

86603831

File No

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

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

FILED

DEC - 3 1986

JIM EDGAR Secretary of State

Bot 140 M

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone 217 - 782.6961

15.00

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C4712

1888(998)0001

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.

attested by

George L. Faulstich
Signature of Secretary
XXXXXX

(Type or Print Name and Title)

George L. Faulstich

by

Core Company
Signature of President
XXXXXX

(Type or Print Name and Title)

Erwin E. Schulze

(Exact Name of Corporation)

CORE COMPANY

Dated December 19 86

RECEIVED
DEPT. OF REVENUE
1000 N. W. 10TH ST.
TALLAHASSEE, FL 32304
COOK COUNTY RECEIVED

1888(998)0001