

UNOFFICIAL COPY

File Number

5302-020-5 2 0 1 0 7

86120107

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these presents shall come, Greeting:

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF MORAN FOODS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI 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 8TH day of NOVEMBER AD 1984 and of the Independence of the United States the two hundred and 9TH.



Jim Edgar SECRETARY OF STATE

86120107

BCA-13.40 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File #

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

This Space For Use By Secretary of State	
Date	11/1/14
License Fee	\$
Franchise Tax	\$
Filing Fee	\$
Penalties	\$
Clerk	

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

1. The name of the corporation is Moran Foods, Inc

and, if a change of name is being reported, the new corporate name is N/A

2. State or Country of Incorporation Missouri; Date of Incorporation 1-7-81; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 1212 Dielman Industrial Ct.
St. Louis MO 63132

and the address of its principal office in Illinois is None

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

Registered Agent	<u>CT Corporation</u>
	First Name Middle Name Last Name
Registered Office	<u>208 South LaSalle Street</u>
	Number Street Suite # (A P.O. box alone is not acceptable)
	<u>Chicago IL 60604</u>
	City Zip Code County

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

Missouri, Illinois, Tennessee

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

	No. & Street	City	State	Zip
President <u>William M. Moran, Jr.</u>	<u>1212 Dielman Ind. Ct.</u>	<u>St. Louis</u>	<u>MO</u>	<u>63132</u>
V. Pres. <u>Roland J. Bacher</u>	<u>1212 Dielman Ind. Ct.</u>	<u>St. Louis</u>	<u>MO</u>	<u>63132</u>
Treasurer <u>Joseph Higgs</u>	<u>1212 Dielman Ind. Ct.</u>	<u>St. Louis</u>	<u>MO</u>	<u>63132</u>
Director				
Director				

If more than 3, attach list

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8 5 1 2 0 1 0 7

Moran Foods, Inc.
Attachment to Form BCA-13.40

Article 2. The return as originally filed had the incorrect incorporation date. The correct date is March 7, 1983.

Article 8. The return as originally filed was incorrect as to the amount of shares authorized and issued and the amount of paid-in-capital. The correct amount is 500,000 shares authorized and issued.

This report is being filed to amend the first Annual Report that was filed because the number of shares authorized and issued as well as the paid-in were incorrectly reported.

Property of Cook County Clerk's Office

86120107

13.00

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The purpose or purposes of which it is organized and with 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

Wholesale grocery warehousing and distributing.

-86-120107

86120107

October 18, 1984

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
A	\$1.00	500,000	500,000

*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 "n/a".

9. The amount of paid-in capital* is \$ 500,000

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

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

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

Dated Oct 18, 1984

attested by Jacques Higgs Sec.
(Type or Print Name and Title)

by WM Moran Jr
(Type or Print Name and Title)

31 MAR 25 9 28

Form BCA-13.40

File No. 5306-169-20

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

Brandvein, Shapiro, Kossmeyer & Co.
Certified Public Accountants
St. Louis, Missouri
43-0834311

RETURN TO:

NOV 18 1984

Corporation Department
Secretary of State
Springfield, Illinois 62755
Telephone 217 - 782-6611

