

UNOFFICIAL COPY

File Number ~~86234251-6 4 2 5 1~~

86234251

STATE OF ILLINOIS OFFICE OF THE SECRETARY OF STATE



Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FIDELCOR BUSINESS CREDIT CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK 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, as is to be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this _____ 29TH

day of _____ MAY _____ *AD 19* 86 *and*

of the Independence of the United States

the two hundred and _____ 10TH _____



Jim Edgar

SECRETARY OF STATE

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BCA-13.40 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

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	5-28-86
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 35.00
Penalties	\$
Clerk	Jed

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 TREEOIL CAPITAL CORPORATION

and, if a change of name is being reported, the new corporate name is FIDELCOR BUSINESS CREDIT CORPORATION

2. State or Country of Incorporation NEW YORK; Date of Incorporation 9/24/48; Period of Duration PERPETUAL

3. The address of its principal office, wherever located, is 810 SEVENTH AVENUE
NEW YORK, NEW YORK 10019

and the address of its principal office in Illinois is 332 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60604

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

Registered Agent	<u>RICHARD</u>	<u>M.</u>	<u>KOHN</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>55 EAST MONROE STREET, SUITE 3950</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. box alone is not acceptable)</small>
	<u>CHICAGO, ILLINOIS 60603</u>		
	<small>City</small>	<small>Zip Code</small>	<small>Country</small>

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

NEW JERSEY, PENNSYLVANIA, ILLINOIS, NEW YORK

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

	No. & Street	City	State	Zip
President Gerald Blum	360 E. 72nd Street-19C	New York, NY		10019
Secretary Stephen M. Friedberg	5 Lorraine Place	Scarsdale, NY		10583
Director Frank J. Noonan	320 Cherry Lane	Glenside, PA		19038
Director Christian Johnson	1520 Meadow Brook Lane	West Chester, PA		19380
Director Robert E. Keith, Jr.	102 Browning Lane	Rosemont, Pa.		19010

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

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

To engage in the Business of Commercial Finance in all of its aspects.

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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
A Common	\$100.00	1,750	1,500
B Common	\$100.00	1,750	-0-
Preferred	\$ 25.00	16,000	6,000

*A declaration as to "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 \$ 1,600,000.00

**"Paid-in Capital" replaces the former ~~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 APRIL 18, 19 86

attested by Nancy A. Kagan ^{Asst. Sec'y}
 (Signature of Secretary or Assistant Secretary)
Nancy A. Kagan, Asst. Sec'y
 (Type or Print Name and Title)

FIDELCOR BUSINESS CREDIT CORPORATION
 (Exact Name of Corporation)
 by [Signature]
 (Signature of President or Vice President) ^{Sr. V.P.}
Stephen M. Friedberg, Sr. V.P.
 (Type or Print Name and Title)

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 7:57:19 AM 6/10/86
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Form BCA-1340

File No. _____

APPLICATION FOR AMENDED
 CERTIFICATE OF AUTHORITY TO
 TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$25

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

FILED
 MAY 29 1986

MAY 28 1986

JIM EDGAR
 Secretary of State

RETURN TO:

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

86234251

Mail To
 National Code Corp. Research Ltd.
 Attn: Joseph Mirrione
 225 West 34th Street
 New York, NY 10122