

UNOFFICIAL COPY

File Number 5486 107 9 9 8

SEAL OF THE STATE OF ILLINOIS

87606998

OFFICE OF THE SECRETARY OF STATE



87606998

Property of Cook County Clerk's Office

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

OLGP RIVERSIDE CORP.

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.

87606998

In Testimony Whereof, *I thereto set my hand and cause to*

be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 6th

day of NOVEMBER *AD. 19* 87 *and*

of the Independence of the United States

the two hundred and 12th



Jim Edgar
SECRETARY OF STATE

Box 211 (T.O'Meara)

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BCA-13.15 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

Ejls #)

Submit in Duplicate

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 TRANSACT BUSINESS IN ILLINOIS

This Space For Use By
Secretary of State

Date 11-6-87
License Fee \$.50
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Clerk By \$ 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 OLGP RIVERSIDE CORP.
(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 10/15/87; Period of Duration perpetual

3. The address of its principal office, wherever located, is 780 Third Avenue, Suite 1901,
New York, New York 10017

and the address of its principal office in Illinois is 111 W. Monroe Street, Chicago
Illinois 60603

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

Registered Agent John A. Ward
First Name Middle Name Last Name
Registered Office 111 W. Monroe Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago 60603 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: NONE

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

	No. & Street	City	State	Zip
President Takashi Koizumi	780 Third Avenue	New York	NY	10017
Secretary Ryo Kakimoto	Same			
Director Takashi Koizumi	Same			
Director				
Director				

If more than 3, attach list

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To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware, subject to the limitations imposed by the Illinois Business Corporation Act of 1983.

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

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3 7 6 0 6 9 9 8

Additional Officers
of
OLGP RIVERSIDE CORP.

Additional Officers

<u>Officers</u>	<u>Office</u>	<u>Address</u>
G. Mark Loreto	Vice President	780 Third Avenue, New York NY 10017
Junsuke Dai	Treasurer	Same
Yuki Ohshima	Assistant Secretary	Same

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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	\$1.00	10,000	1,000

*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 \$ 1,000

**"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. 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 corporate be forwarded for final acceptance? Chicago
- (b) The number of shares of all classes owned by residents of Illinois is: none
- (c) The number of shares of all classes owned by non-residents of Illinois is: 1,000
- (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 November 5, 19 87

OLGP RIVERSIDE CORP.

attested by *Yuki Ohshima*
(Signature of Secretary or Assistant Secretary)

by *G. Mark Loreto*
(Signature of President or Vice President)

Yuki Ohshima
(Type or Print Name and Title)

G. Mark Loreto
(Type or Print Name and Title)

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DEPT-01 RECORDING \$16.00
#11111 TRAN 5266 11/10/87 16:21:00
#2297 # R * 87-606998
COOK COUNTY RECORDER

87606998
Form BCA-13.15

File No. _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

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

FILED
NOV - 8 1987
JIM EDGAR
Secretary of State

RETURN TO:

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