

# SEAL OF THE STATE OF ILLINOIS

## OFFICE OF THE SECRETARY OF STATE



**Whereas**, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF BAGCRAFT CORPORATION OF AMERICA

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.

87020262

*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 have 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 JANUARY AD 1987 and of the Independence of the United States the two hundred and 11TH.



*Jim Edgar*  
SECRETARY OF STATE

3 7 0 2 0 2 6 2

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 1-8-87

License Fee \$

Franchise Tax \$

Filing Fee \$ 35.00

Penalties \$

Clerk [Signature]

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 PRH, Inc.

and, if a change of name is being reported, the new corporate name is Bagcraft Corporation  
of America

2. State or Country of Incorporation Delaware; Date of Incorporation 7-10-86; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 3900 W. 43rd Street,  
Chicago, Illinois 60632

and the address of its principal office in Illinois is Same

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

Registered Agent United States Corporation Company of Illinois

First Name Middle Name Last Name

Registered Office 33 North LaSalle Street

Number Street Suite # (A P.O. box alone is not acceptable)

Chicago 60602 Cook

City Zip Code County

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

Georgia, New Jersey and Missouri

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

	No. & Street	City	State	Zip
President	Marshall E. Rodin	3900 W. 43rd St.	Chicago IL	60632
Secretary	Janice Moister	3900 W. 43rd St.	Chicago IL	60632
Director	Peter R. Harvey	500 Central Ave.	Northfield IL	60093
Director	SEE ATTACHED LIST			
Director				

If more than 3, attach list

87020262

File No. \_\_\_\_\_

**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.

**UNOFFICIAL COPY**

**FILED**

JAN 8 1987

**JIM EDGAR  
Secretary of State**

RETURN TO:

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

(Type or Print Name and Title)

MORRIS D. HARRIS

(Signature of Secretary or Assistant Secretary)

*[Signature]*  
December 19 86

Dated \_\_\_\_\_  
attested by \_\_\_\_\_

(Type or Print Name and Title)

Peter P. Harvey, Vice President

(Signature of President or Vice President)

*[Signature]*  
Bacchar Corporation of America  
by \_\_\_\_\_

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.

9. The amount of paid-in capital\* is \$ 10,000.00  
\*Paid-in Capital\* replaces the term Stated Capital and is equal to the total of these accounts.

\*A declaration of "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Preferred	\$ .01	100,000	
Common	\$ .01	250,000	9,500

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

Any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law as permitted by the Illinois Business Corporation Act.

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 the point, add one or more sheets of this size.

29202028

# UNOFFICIAL COPY

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Robert L. Meister  
180 Old Graham Hill Road  
Santa Cruz, CA 95060

Harry Markowitz  
410 E. Shore Road  
Kings Point, Long Island, NY 11024

Franklin Chu  
One Liberty Plaza  
165 Broadway  
New York, NY 10080

Property of Cook County Clerk's Office

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COOK COUNTY RECORDER

87020262

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**FILED**

JAN 8 1987

**JIM EDGAR**  
Secretary of State

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