

STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, APPLICATION FOR REINSTATEMENT OF THE ARLINGTON HEIGHTS CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS 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 have set my hand and seal to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 25TH day of JULY AD 19 88 and of the Independence of the United States the two hundred and 13TH

Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

BCA 12.45/13.60 (Rev. Jul. 1981)

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

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

JUL 26 1988

File # 88-277-320-2

This Space For Use By Secretary of State

Date 7 28 88

Filing Fee \$100.00

Clerk

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is
The Arlington Heights Corporation

and the name of the corporation as changed is _____

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____ (Note 1)

_____ (Note 2)

2. The date that the certificate of dissolution or revocation was issued was FEB. 1, 19 83.

3. The name and address of the registered agent and the registered office, upon reinstatement, will be (Note 3)

Registered Agent Patrick Joseph Culhane
First Name Middle Name Last Name

Registered Office 25 East Campbell Street
Number Street Suite # (P.O. Box alone is not acceptable)

Arlington Heights 60005 Ill
City Zip Code County

88-277-320-2

4. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes and penalties required.

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 July 6, 19 88

The Arlington Heights Corporation
(Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by Paul Wood
(Signature of President or Vice President)

Patrick J. Culhane, Secretary
(Type or Print Name and Title)

Paul Wood, President
(Type or Print Name and Title)

UNOFFICIAL COPY

Form BCA 12-15-13-60

File No.

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00

FILED

JUL 25 1988

SECRETARY OF STATE

8861 92 70F

PAID

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 752 6961

C 895

585434588

Property of Cook County Clerks Office

Note 3

Note 2

Note 1

If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For foreign corporations, Articles of Amendment must be filed pursuant to Section 10.30. For domestic corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.

If a corporation's true name was not available for use when the original certificate of authority was issued and is still not available, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application For An Assumed Corporate Name pursuant to Section 4.15, must accompany the reinstatement application.

If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form BCA 5-10 or on its most recent annual report form.

NOTES

MAIL ROOM
7/24/88

1400

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