

88089871



Property of Cook County Clerk's Office

88089871

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF CENTIMARK CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF PENNSYLVANIA 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 16TH day of FEBRUARY AD 19 88 and of the Independence of the United States the two hundred and 12TH.*



Jim Edgar

 SECRETARY OF STATE

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date 2-16-88

License Fee \$ 17.22

Franchise Tax \$ 34.44

Filing Fee \$ 25.00

Penalties \$

Clerk [Signature] \$ 126.66

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**

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 Centimark Corporation
(Shall contain the word "corporation", "company", "incorporated",

or "limited"; or shall contain an abbreviation of one of such words)

(To be completed only if the corporate name is not available)

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 N/A

2. State or Country of Incorporation Pennsylvania; Date of Incorporation 4/19/68; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 3000 Industrial Boulevard,
Bethel Park, PA 15102 -2538

and the address of its principal office in Illinois is Marquette Centre, 1600 Golf
Road, Suite 1200, Rolling Meadows, IL 60008

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

Registered Agent C T CORPORATION SYSTEM
First Name Middle Name Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street
Number Street Suite # (A PO. box alone is not acceptable)
Chicago 60604 Cook
City Zip Code County

5. The states and countries in which it is admitted or qualified to transact business are: Alabama, Arkansas, California, Georgia, Indiana, Louisiana, Michigan, Mississippi, Ohio, Pennsylvania, South Carolina, Tennessee

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

	No. & Street	City	State	Zip
President	Edward B. Dunlap	2071 Hycroft Drive	Pittsburgh, PA	15241
Secretary	John A. Rudzik	198 Crescent Gardens	Pittsburgh, PA	15235
Director	Edward B. Dunlap	2071 Hycroft Drive	Pittsburgh, PA	15241
Director	Ronald H. Cammel	5005 Highland Avenue	Bethel Park, PA	15102
Director				

88089871

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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 the size

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Pennsylvania Business Corporation Law, and for these purposes to have, possess and enjoy all of the rights, benefits and privileges of said Act of Assembly and as permitted under the Illinois Business Corporation Act. This statement of purpose was formerly granted at the time of the incorporation, of this Corporation in Pennsylvania.

88089871

1796208

UNOFFICIAL COPY

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	100,000	11,651

* 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 "na".

9. The amount of paid-in capital** is 12,000 \$ 34,442.00

** "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 corporation be forwarded for final acceptance?
3000 Industrial Boulevard, Bethel Park, PA 15102-2538
- (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:
11,651
- (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: 10-5-52

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).

88089871

UNOFFICIAL COPY

File No.

Form BCA-13.15

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS

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

FILED
FEB 16 1988

JIM EDGAR
Secretary of State

15
100

RETURN TO:

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

PAID
FEB 17 1988

Property of Cook County Clerk's Office

-88-089871

DEPT-01 \$15.00
TRAN 0871 03/02/88 10.00.00
#0110 * D * -88-089871
COOK COUNTY RECORDER

attested by

John A. Rudzik, Secretary

(Signature of Secretary or Assistant Secretary)

John A. Rudzik

Dated December 1, 19 87

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.

CENTIMARK Corporation

(Exact Name of Corporation)

Edward B. Dunlap

(Signature of President or Vice President)

Edward B. Dunlap, President

(Type or Print Name and Title)

(Type or Print Name and Title)

RECORDING DESK
BOX 170

C-7112

88089871

12868088