



Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF CITICORE NORTH AMERICA, INC.

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.

88113797

Now Therefore, I, Jim Edgert, 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 name to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 7th day of March AD 1988 and of the Independence of the United States the two hundred and 12th*

Jim Edgert

 SECRETARY OF STATE

UNOFFICIAL COPY

75743-430-7

BCA-13.40 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File #

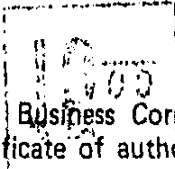
Submit in Duplicate

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	3-7-88
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 75.00
Penalties	\$
Clerk	pd



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 Citicorp Industrial Credit, Inc.

and, if a change of name is being reported, the new corporate name is _____

Citicorp North America, Inc.

2. State or Country of Incorporation Delaware; Date of Incorporation 12/22/77; Period of Duration _____

3. The address of its principal office, wherever located, is _____

450 Mamaroneck Avenue, Harrison, NY 10528

and the address of its principal office in Illinois is _____

200 South Wacker Drive, Chicago, Illinois 60606

4. The name and address of its registered agent and its registered office 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 P.O. box alone is not acceptable)
	Chicago		60604
	City	Zip Code	Cook Country

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

All states and the District of Columbia.

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

	No. & Street	City	State	Zip
President	see attached			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

88113797

UNOFFICIAL COPY

Form BCA-13.40

**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, such has an additional \$25 fee.

FILED

MAR -7 1988

JIM EDGAR
Secretary of State



RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 622756
Telephone 217 -- 782-6961

C-195

RECORDING DESK
BOX 170

Dated November 02, 19 87
attested by Martha Stothers, Asst. Secy.
(Signature of Assistant Secretary)
by [Signature]
(Signature of Assistant Secretary)
Carthrop North America, Inc.
(Name of Corporation)
Baul G. Berkstein, Vice Pres.
(Type or Print Name and Title)

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.

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.

9. The amount of paid-in capital* is \$ 180,053.231
***Paid-in Capital** replaces the term "Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

*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".

Class	* Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00	2,000	2,000

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

DEPT-01
TMM444 RAN 1231 03/18/88 14:22:00
#4437 # 73 #-831-113798
COOK COUNTY RECORDER

Making or acquiring for its own or for the account of others commercial loans, acting as a accounts receivable lender and leasing personal or real property or acting as agent, broker or adviser in leasing such property and servicing such leases.

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

66431158

CITICORP NORTH AMERICA, INC.

*Indicates Director Also
April 23, 1987 - Directors:

May 11, 1987 - Officers

NAME	TITLE	BUSINESS ADDRESS
*Robert H. Martinsen	Chairman & President	450 Mamaroneck Avenue Harrison, NY 10528
*Philip M. Butterfield	Vice President	450 Mamaroneck Avenue Harrison, NY 10528
*Saul G. Bernstein	Vice President	450 Mamaroneck Avenue Harrison, NY 10528
Theodore Bajo	Vice President, General Counsel, Secretary	450 Mamaroneck Avenue Harrison, NY 10528
William T. Maher	Vice President & Treasurer	450 Mamaroneck Avenue Harrison, NY 10528
Martha D. Stothers	Vice President & Assistant Secretary	450 Mamaroneck Avenue Harrison, NY 10528

Property of Cook County Clerk's Office

89112793

UNOFFICIAL COPY

RECORDING DESK
BOX 170

Property of Cook County Clerk's Office

CITICORP NORTH AMERICA, INC.

*Indicates Director Also
April 23, 1987 - Directors:

May 11, 1987 - Officers

NAME	TITLE	RESIDENCE ADDRESS
*Robert H. Martinsen	Chairman & President	761 Ridgebury Road Ridgefield, CT 06877
*Philip M. Butterfield	Vice President	95 Buckingham Ridge Road Wilton, CT 06897
*Saul G. Bernstein	Vice President	955 Protanos Lane Mamaroneck, NY 10494
Theodore Bajo	Vice President, General Counsel, Secretary	128 Willow Street, Apt. 1A Brooklyn, NY 11201
William T. Maher	Vice President & Treasurer	530 East 23rd Street New York, NY 10010
Martha D. Stothers	Vice President & Assistant Secretary	7 Fordale Road Bronxville, NY 10583

Property of Cook County Clerk's Office
APR 11 1987

UNOFFICIAL COPY

9

FILED

MAR -7 1988

JIM EDGAR
Secretary of State

Property of Cook County Clerk's Office

RECORDING DESK
BOX 170