

UNOFFICIAL COPY

File Number 5505 197 6

88178994

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



88178994

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

J. MAGNIN, 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.

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 cease to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 22nd day of APRIL AD 19 88 and of the Independence of the United States the two hundred and 12th

Jim Edgar SECRETARY OF STATE

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BCA-13.15 (Rev. Jul. 1984)

File #

Submit in Duplicate

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

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANACT BUSINESS IN ILLINOIS

This Space For Use By
Secretary of State

Date 4-22-88
License Fee \$ 1.50
Franchise Tax \$ 75.00
Filing Fee \$ 75.00
Penalties \$ 0
Clerk \$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 I. MAGNIN, INC.
(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 _____

2. State or Country of Incorporation Delaware; Date of Incorporation 4/7/88; Period of Duration Perpetual

3. The address of its principal office, wherever located, is Union Square, San Francisco, California 94108

and the address of its principal office in Illinois is None

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: being qualified concurrently herewith in the States of California, Arizona, Oregon, Washington and Maryland.

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

	No. & Street	City	State	Zip
President	Mark S. Handler	142 East 71st Street	New York, N.Y.	10021
Secretary	Marvin Fenster	535 East 86th Street	New York, N.Y.	10028
Director	Donald Eugene	60 Florida Hill Road	Ridgefield, Ct.	06877
Director	Marvin Fenster	535 East 86th Street	New York, N.Y.	10028
Director	Edward S. Finkelstein	Milton Road	Litchfield, Ct.	06759
Director	Mark S. Handler	142 East 71st Street	New York, N.Y.	10021
ASSIST. SEC.	Eleanore McGuire	1896 Suydam Street	Ridgewood, N.Y.	11385

(ILL. - 573 - 4/10/86)

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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

To engage in any lawful act or activity for which corporations may be authorized under the General Coporation Law of the State of Delaware and permitted under the Illinois Business Corporation Act.

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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 Stock	\$.01	1,000	100

* 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 "none".

9. The amount of paid-in capital** is \$ 1.00

** Paid in Capital (replace) 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 \$ 49,709,000
- (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 \$ 49,709,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 325,000
- (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 \$ 55,000

12. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
Not expected to be Illinois.
- (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: 100
- (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 April 19, 19 88

attested by Eleanore McGuire
(Signature of Treasurer or Assistant Secretary)

Eleanore McGuire, Assistant Secretary
(Type or Print Name and Title)

I. MAGNIN, INC.
(Exact Name of Corporation)

by Marvin Fenster
(Signature of President or Vice President)

Marvin Fenster, Senior Vice President
(Type or Print Name and Title)

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DEPT-01 \$15.00
7#4444 TRAN 2111 04/28/88 14:47:00
#8208 # D *-88-178994
COOK COUNTY RECORDER

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88-178994

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RECORDING DESK
BOX 170

FILED
APR 23 1988
JIM EDGAR
Secretary of State

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

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