

UNOFFICIAL COPY

88301062

10.00

BCA 5.10/5.20 (Rev. Jul. 1984)

FILED JIM EDGAR 8  
Secretary of State  
State of Illinois

FILED

File # 1055455-145-2

This Space For Use By Secretary of State

Date \_\_\_\_\_

Filing Fee \$5.00

Clerk E.M.

JUN 16 1988

JUN 16 1988

Submit in Duplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

DO NOT SEND CASH!

STATEMENT OF CHANGE OF REGISTERED AGENT  
AND/OR

REGISTERED OFFICE SECRETARY OF STATE  
SECRETARY OF STATE

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

1. The name of the corporation is Networking Systems, Inc.

2. The State or Country of incorporation is Illinois

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

Registered Agent Lydia Cobian

First Name	Middle Name	Last Name
Lydia		Cobian

Registered Office 3012 West Lakeshore Drive

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
3012	West Lakeshore	Drive

Wonder Lake 60097 McHenry

City	Zip Code	County
Wonder Lake	60097	McHenry

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

Registered Agent Alan B. Castador

First Name	Middle Name	Last Name
Alan B.		Castador

Registered Office 825 North Catherine Avenue

Number	Street	Suite No. (A P.O. Box alone is not acceptable)
825	North Catherine	Avenue

LaGrange Park 60525 Cook

City	Zip Code	County
LaGrange Park	60525	Cook

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

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 6-9, 19 88 Networking Systems, Inc.  
(Exact Name of Corporation)

attested by x Lydia Cobian  
(Signature of Secretary or Assistant Secretary)  
Lydia Cobian  
(Type or Print Name and Title)

by x Lydia Cobian  
(Signature of President or vice president)  
Lydia Cobian  
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_  
(Signature of Registered Agent of Record)



88301062

016

# UNOFFICIAL COPY

## NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

88301062

JUL--8--88 3 2 2 1 6 088301062 A -- Rec 12.00

Form BCA-5.10/5.20

File No. D-5455-145-2

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5.00

RETURN TO:

12<sup>00</sup>

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 - 782-7808

88301062

C-128.4

6 88 77 8