

UNOFFICIAL COPY

File Number 1680-52186 | 87

88358187

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these presents shall come, Greeting:

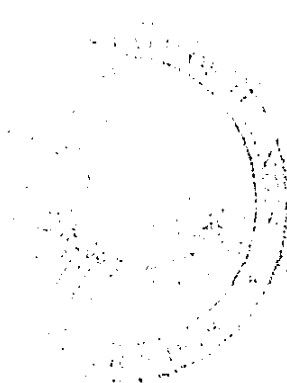
88358187

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE ARTICLES OF INCORPORATION AND ALL AMENDMENTS THERETO TO DATE, INCLUDING THE LATEST CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OF CHICAGO EXTRUDED METALS COMPANY*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 1ST day of AUGUST A. D. 19 88

Jim Edgar SECRETARY OF STATE



11841

Certificate Number

5.

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Property of County Clerk's Office

To all to whom these Presents Shall Come, Greeting:

Whereas, a STATEMENT OF INCORPORATION, duly signed, acknowledged and verified under oath, has been filed in the Office of the Secretary of State, on the 2nd day of January A.D. 19 23 for the organization of the CHICAGO EXTRUDED METALS COMPANY

under and in accordance with the provisions of "AN ACT IN RELATION TO CORPORATIONS FOR PECUNIARY PROFIT" approved June 28, 1919, and in force July 1, 1919, and all acts amendatory thereof, a copy of which statement is hereto attached;

Now Therefore, I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said CHICAGO EXTRUDED METALS COMPANY

is a legally organized Corporation under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, I saw at the City of Springfield this 2nd day of January A.D. 19 23 and of the Independence of the United States the one hundred and 47th.

REAL

LOUIS L. EMMERSON

SECRETARY OF STATE.

88358187

UNOFFICIAL COPY

Property of Cook County Clerk's Office

72100000

(THIS STATEMENT MUST BE FILED IN DUPLICATE)

PAID

JAN - 2 1923

STATE OF ILLINOIS, }
COOK County, } ss.

\$ 262 26
131 25 F.T.

To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned, adult citizens of the United States, at least one of whom is a citizen of Illinois,

NAME	NUMBER	STREET ADDRESS	CITY	STATE
Claude A. Huck	3825	Byron St.,	Chicago,	Illinois
James R. Anderson	365	Prairie Ave.,	Kenosha,	Wis.
John Henley	650	Prairie Ave.,	Kenosha,	Wis.

propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act in relation to corporations for pecuniary profit," approved June 28, 1919, in force July 1, 1919; and all Acts amendatory thereof; and, for the purpose of such organization, we hereby state as follows, to-wit:

1. The name of such corporation is Chicago Extruded Metals Company

2. The object for which it is formed is to buy, sell, manufacture, trade and generally deal in and with brass, copper, nickel-silver, bronze, aluminum and allied non-ferrous metals, and any and all other metals, alloys and combinations thereof, and manufacture, create and produce sheets, rods, tubes, wire strips and all other useful articles therefrom.

3. The duration of the corporation is perpetual

4. The location of the principal office is 3825 Byron Street, Chicago, County of Cook State of Illinois.

5. The total authorized capital stock is { Preferred \$ 500,000 } and no shares of

{ Common \$ 25,000 } without par value.

6. The amount of each share having a par value is Preferred \$100 per share; Common \$5.00 per share

7. The number of shares having a par value is 10,000

8. The number of shares of no par value is none

OK

88358187-212328

Clerk's Office

UNOFFICIAL COPY

Said preferred stock shall be entitled to cumulative dividends of 7% yearly and no more, payable out of surplus or net profits when and as declared on dates to be fixed by the by-laws and before any dividends on the common stock shall be paid or set apart. In the event of dissolution or liquidation, voluntary or otherwise, the preferred stock shall be entitled to be paid in full both the par amount and the unpaid dividends accrued thereon before any amount shall be paid to the holders of common stock.

10.

NAME	ADDRESS CITY STATE	NUMBER	STREET	NUMBER	STATE	AMOUNT PAID IN	AMOUNT SUBSCRIBED
James R. Anderson	365 Prairie Ave., Kenosha,	580	Prf.	58,000	Wis.	30,000	58,000
A. H. Lance	365 Prairie Ave., Kenosha,	245	Prf.	74,500	Wis.	59,000	74,500
S. C. Anderson	465 Sheridan Rd., Kenosha,	18	Prf.	7,200	Wis.	90	7,200
Geo. F. Bahr,	751 Pomeroy St., Kenosha,	42	Prf.	7,200	Wis.	90	7,200
Claude A. Husk	3825 Byron St., Chicago,	100	Prf.	10,000	Ill.	125	10,000
John Henley	650 Prairie Ave., Kenosha,	20	Com.	100	Wis.	100	100
Arthur Haas	650 Prairie Ave., Kenosha,	20	Com.	100	Wis.	100	100
J. T. Wilson,	177 Deming St., Kenosha,	100	Prf.	10,000	Wis.	125	10,000
C. B. Voorhis	567 Drake Ave., Kenosha,	100	Prf.	10,000	Wis.	125	10,000
			Com.	25	Wis.	125	25

48185288
 48185288

9. The name and address of the subscribers to the capital stock, and the amount subscribed and paid in by each, are as follows:

UNOFFICIAL COPY

11. Amount of capital stock which it is proposed to issue at once:

- | | |
|---|----------------------------|
| (a) On shares having no par value _____ | Preferred \$ <u>none</u> |
| | Common \$ <u>none</u> |
| (b) On shares having a par value of \$ <u>100</u> on preferred and <u>5</u> on common | Preferred \$ <u>78,350</u> |
| | Common \$ <u>2,405</u> |

12. Amount of capital stock actually paid in:

- | | |
|---|----------------------------|
| (a) On shares having no par value _____ | Preferred \$ <u>none</u> |
| | Common \$ <u>none</u> |
| (b) On shares having a par value of \$ <u>100</u> on preferred and <u>5</u> on common | Preferred \$ <u>78,350</u> |
| | Common \$ <u>2,405</u> |

13. Amount of capital stock paid in cash is _____ \$ 83,708.73

14. Capital stock paid in property, appraised as follows: _____ \$ 17,048.28

15. The location and a general description of such property is as follows: Part of Block 6 in Grant Land Ass'n's, Re-Subdivision in Section 21, Township 39 North, Range 13 E. of the 3rd P.M. in Cook County, Illinois, comprising 42,621 square feet, having a frontage on South 54th Avenue south of 16th Street, in the City of Cicero, County of Cook and State of Illinois.

16. The management of the corporation shall be vested in nine directors.

17. The name and addresses of the first board of directors, at least one of whom is a resident of Illinois, and the respective term for which elected are as follows:

NAME	NUMBER	STREET ADDRESS	CITY	STATE	TERM FOR WHICH ELECTED
S. C. Anderson,	465	Sheridan Rd.,	Kenosha,	Wis.	1 year
J. T. Wilson,	177	Darling St.,	Kenosha,	Wis.	1 year
C. B. Voorhis,	567	Durkee Ave.,	Kenosha,	Wis.	1 year
A. H. Lance	365	Prairie Ave.,	Kenosha,	Wis.	2 years
Geo. F. Rahr,	781	Pomeroy St.,	Kenosha,	Wis.	2 years
Arthur Haas	650	Prairie Ave.,	Kenosha,	Wis.	2 years
James R. Anderson	365	Prairie Ave.,	Kenosha,	Wis.	3 years
Claude A. Huck	3825	Byron St.,	Chicago,	Ill.	3 years
John Henley	650	Prairie Ave.,	Kenosha,	Wis.	3 years

18. Subject to the conditions and limitations prescribed by "The General Corporation Act" of Illinois, this corporation shall have the following powers, rights and privileges:

- To have succession by its corporate name for the period limited in its certificate of incorporation, or any amendment thereof;
- To sue or be sued in its corporate name;
- To have and use a common seal and alter the same at pleasure;
- To have a capital stock of such an amount, and divided into shares with a par value, or without a par value, and to divide such capital stock into such classes, with such preferences, rights, values and interests as may be provided in the article of incorporation, or any amendment thereof;
- To acquire, and to own, possess and enjoy so much real and personal property as may be necessary for the transaction of the business of such corporation, and to lease, mortgage, pledge, sell, convey or transfer the same; and to acquire and to own real property, improved or unimproved, for the purpose of providing homes for its employees or aiding its employees to acquire and own homes and to improve, lease, mortgage, contract to sell, convey or transfer the same, and to loan money to its employees for such purposes upon such terms as may be agreed upon.
- To own, purchase or otherwise acquire, whether in exchange for the issuance of its own stock, bonds, or other obligations or otherwise, and to hold, vote, pledge, or dispose of the stocks, bonds, and other evidences of indebtedness of any corporation, domestic or foreign;
- To borrow money at such rate of interest as the corporation may determine without regard to or restrictions under any usury law of this State and to mortgage or pledge its property, both real and personal, to secure the payment thereof;
- To elect officers, appoint agents, define their duties and fix their compensation;
- To lease, exchange or sell all of the corporate assets with the consent of two-thirds of all of the outstanding capital stock of the corporation at any annual meeting or at any special meeting called for that purpose;
- To make by-laws not inconsistent with the laws of this State for the administration of the business and interests of such corporation;
- To conduct business in this State, or other states, the District of Columbia, the territories, possessions, and dependencies of the United States and in foreign countries and to have one or more offices out of this State, and to hold, purchase, mortgage, and convey real and personal property outside of this State necessary and requisite to carry out the object of the corporation;
- In time of war to transact any lawful business in aid of the United States in the prosecution of war, to make donations to associations and organizations aiding in war activities and to loan money to the State or Federal government for war purposes;

88359187

UNOFFICIAL COPY

CORPORATION FOR PROFIT

Fees payable in advance.

Statement of Incorporation of

Chicago Extruded

Metals Company

JAN - 2 1923

James F. Anderson
SECRETARY

INCORPORATION FEES,

Initial fee of 1/20 of one per cent. on the authorized capital stock, with a minimum fee of \$20.00, also franchise fee as required by Section 129 of the General Corporation Act.

NOTE - In paragraph 19 you should set out a brief description of the business and statement of the balance of paid-up stock, as well as the location for the office of the corporation. In case of a building corporation you should give the site of each building. In order to avoid delay read carefully each paragraph in the statement before interpreting the data required. Before execution of the statement compare every detail in the statement and see whether or not it balances with every other detail relating to the same matter.

(Seal)

In Witness Whereof, I have hereunto set my hand and seal this day and year above written.

I, a Notary Public in and for the County and State aforesaid, do hereby certify that on the 29th day of December A. D. 19 23 Claude A. Huck, James R. Anderson and John Henley, before me

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS

Cook

County,

James F. Anderson
John Henley

To cease doing business and to surrender its charter; To have and to exercise all the powers necessary and convenient to carry into effect the purpose for which such corporation is formed. 19. An estimate of the per cent. of tangible property of the corporation to be used in Illinois for the following year is 100 per cent. 20. An estimate of the per cent. of the business of the corporation in which will be transacted at or from places of business in Illinois for the following year is 100 per cent. 21. Give the location of the principal places of business of the corporation for the following year and an estimate of the amount of business which will be transacted through each. Office, 3825 Byron St., Chicago, Illinois; Factory and Plant, corner of 54th Ave. and 16th St., Cicero, Illinois; estimated business \$100,000.

48185388

Certificate Number 17003

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Call to whom these Presents Shall Come, Greeting:

Whereas, from a certificate duly signed and verified under oath filed in the Office of the Secretary of State, on the 23rd day of April A.D. 1924 it appears that at a meeting of the stockholders of the

CHICAGO EXTRUDED METALS COMPANY

duly convened a resolution was passed to change location of principal business office in accordance with the provisions of an Act entitled "AN ACT IN RELATION TO CORPORATIONS FOR PECUNIARY PROFIT" approved June 28, 1919, in force July 1, 1919, and all acts amendatory thereof, a copy of which, certificate is hereto attached;

Now therefore, I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that

has legally changed location of principal business office to 1642 South 54th Avenue, Cicero, Illinois

as provided in the aforesaid Act.

Witness my hand and cause to be affixed the Great Seal of the State of Illinois,

I am at the City of Springfield this 23rd

day of April A.D. 1924 and

of the Independence of the United States the one hundred and 48th.

LOUIS L. EMMERSON

SECRETARY OF STATE

Property of Clerk's Office

88358187

(SEAL)

UNOFFICIAL COPY

Property of Cook County Clerk's Office

88358187

UNOFFICIAL COPY

1935 MAR 18 7

NOT - Before attempting to execute this certificate please read instructions on the back hereof.

FORM "I."

THIS CERTIFICATE MUST BE FILED IN DUPLICATE.

PAID

APR 23 1935

5.00

F. T. 6

STATE OF ILLINOIS,
County of COOK } ss.

I hereby certify that at a special meeting of the Stockholders of the CHICAGO
EXTRUDED METALS COMPANY held at

1642 S. 54th Ave., Cicero, Ill. on 18th day of March

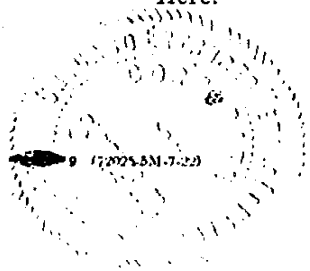
A. D. 1924, at 2 o'clock P. M., pursuant to notice required by law, which said notice was delivered personally (or deposited in the post office properly posted) at least ten days before the time fixed for such meeting, properly addressed to each Stockholder, signed in the manner provided in the by-laws of said Corporation, stating the time, place and object of such meeting.

The following resolution was adopted, at least two-thirds of all the votes represented by the whole stock of said Corporation issued and outstanding voting therefor:

1650
121
6

That the office of the company be and the same is hereby
changed from 3825 Byron Street, Chicago, Cook County, Illinois,
to 1642 South 54th Avenue, Cicero, Cook Count, Illinois

Affix Corporate Seal Here.



Attest: *[Signature]*
Secretary.

Property of Cook County Clerk's Office

178059187

Box 1680 No. 115121

CERTIFICATE

CHANGED LOCATION OF PRINCIPAL BUSINESS OFFICE TO 1542 South 14th Avenue, Cicero, Illinois

COMPANY

CHICAGO EXTENDED METALS

NOTICE: This certificate may be used in making all amendments to the Articles of Incorporation other than dissolution and consolidation of corporations. In case of increase in capital stock you should insert in the certificate a clause substantially as follows:

RESOLVED, That the capital stock is hereby DECREASED from \$... consisting of... shares of the par value of \$... and... shares of stock of no par value to \$... consisting of... shares of the par value of \$... and... shares of no par value.

The amount of the capital stock issued and outstanding is... and the manner by which the decrease is effected is as follows, to-wit:...

If the capital stock is increased, the resolution should be substantially in the following form: RESOLVED, That the capital stock is hereby INCREASED from \$... consisting of... and... shares of the par value of \$... and... shares of stock of no par value to \$... consisting of... and... shares.

The amount of the capital stock already authorized is \$... consisting of... and... shares.

The amount of the increased capital stock which is proposed to issue at once and which will be paid in cash is as follows:

shares having a par value of \$... per share is { common \$... preferred \$... shares having no par value is { common \$... preferred \$...

The amount of the increased capital stock which is proposed to issue at once for property, and appraised value thereof are as follows:

shares having a par value of \$... per share is { common \$... preferred \$... shares having no par value is { common \$... preferred \$...

The location and a general description of such property are as follows:

The fees required are covered by Section 39, 97, 105 and 129 of the General Corporation Act. Blank for filing amendments will be the entire prescribed by statute is waived unless otherwise specified.

FILED

APR 23 1924

Notary Public

STATE OF ILLINOIS

County of COOK

I, Geo. R. Anderson, being duly sworn, declare on oath that I am President of the Corporation mentioned in the foregoing certificate, and that the statements therein made are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of said Corporation to be affixed, this 7th day of April, 1924.

Subscribed and sworn to before me this 15th day of April, 1924.

Notary Public

78185398

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

Whereas, from a certificate duly signed and verified under oath filed in the Office of the Secretary of State on the 20th day of February A.D. 1932 it appears that at a meeting of the stockholders of the CHICAGO EXTRUDED METALS COMPANY

duly convened a resolution was passed to amend rights and preferences in accordance with the provisions of an Act entitled "AN ACT IN RELATION TO CORPORATIONS FOR PECUNIARY PROFIT" approved June 28, 1919, in force July 1, 1919, and all acts amendatory thereof, a copy of which certificate is hereto attached:

Now Therefore, I, WILLIAM J. STRATTON, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby certify that CHICAGO EXTRUDED METALS COMPANY has legally amended rights and preferences

as provided in the aforesaid Act.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this 20th day of February A.D. 1932, and of the Independence of the United States the one hundred and 56th.

SEAL

WILLIAM J. STRATTON SECRETARY OF STATE

88358187

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Telephone

88358187

UNOFFICIAL COPY

(1010) 101-11-28 7

NOTICE:—Before attempting to execute this certificate please read instructions on the back thereof.

FORM "I."

THIS CERTIFICATE MUST BE FILED IN DUPLICATE.

PAID

FEB 20 1932

\$ 20.00

STATE OF ILLINOIS,
County of Cook } ss.

annual

I hereby certify that at a ~~special~~ meeting of the Stockholders of the CHICAGO EXTRUDED METALS
COMPANY ----- held at

1602 So. 54th Ave., Cicero, Illinois on 16th day of February,

A. D. 1932 at 2 o'clock P. M., pursuant to notice required by law, which said notice was delivered personally or deposited in the postoffice properly posted at least ten days before the time fixed for such meeting, properly addressed to each Stockholder, signed in the manner provided in the by-laws of said Corporation, stating the time, place and object of such meeting.

The following resolution was adopted, at least two-thirds of all the votes represented by the whole stock of said Corporation issued and outstanding voting therefor:

RESOLVED that the holders of the Preferred Stock of the Company shall be entitled to receive as and when declared by the Board of Directors from the surplus or net profits of the Company dividends at the rate of seven per cent (7%) per annum but no more, on dates to be fixed by the By-Laws of the Company, which dividends shall be cumulative and shall be paid before any dividends shall be declared or paid on the Common Stock.

The Preferred Stock, or any part thereof, may be redeemed at the option of the Board of Directors at any time after the date of issuance, upon thirty (30) days notice, in writing, to the registered owners thereof, at their respective addresses of record, of the intention of the Board of Directors so to do and upon the payment to the registered owners thereof of \$10.00 per share, together with all accrued and unpaid dividends thereon.

In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the Preferred Stock shall be entitled to be paid in full both the par amount of their shares and unpaid dividends accrued thereon, before any amount shall be paid to the holders of the Common Stock; and after the payment to the holders of the Preferred stock of its par value and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the Common Stock, pro rata according to their respective shares.

I further certify that all Preferred Stock of the Chicago Extruded Metals Company heretofore issued was issued upon the conditions set forth in the foregoing resolution.

88358187

UNOFFICIAL COPY

Property of Cook County Clerk's Office

PROPERTY OF
COOK COUNTY

COOK COUNTY CLERK'S OFFICE

Box 1680 No. 115121

CERTIFICATE

CHICAGO EXTRUDED METALS COMPANY amended rights and preferences

This of

NOTICE: This certificate may be used in making all amendments to the Articles of Incorporation other than dissolution and consolidation of corporations. In case of decrease in capital stock you should insert in the certificate a clause substantially as follows:

Resolved: That the capital is hereby DECREASED from \$ consisting of shares of the par value of \$ consisting of shares of the par value of \$ and shares of no par value. The amount of the capital stock issued and outstanding is \$ and the manner by which the decrease is effected is as follows, to-wit: If the capital stock is increased, the resolution should be substantially in the following form:

Resolved: That the capital stock is hereby INCREASED from \$ consisting of shares of the par value of \$ and shares of no par value to \$ consisting of shares of the par value of \$ and shares of no par value. The total amount of capital stock already authorized is \$

The amount of the increased capital stock which is proposed to issue at once and which will be paid in cash is as follows:

shares having a par value of \$ per share is common \$ preferred \$ shares having no par value is common \$ preferred \$

The amount of the increased capital stock which is proposed to issue at once for property and appraised value thereof are as follows:

shares having a par value of \$ per share is common \$ preferred \$ shares having no par value is common \$ preferred \$

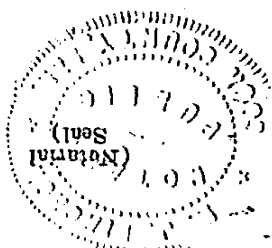
The location and a general description of such property are as follows:

The fees required are covered by Section 9, 97, 105 and 129 of the General Corporation Act.

Blanks for filing amendments where the notice prescribed by statute is waived will be furnished upon request.

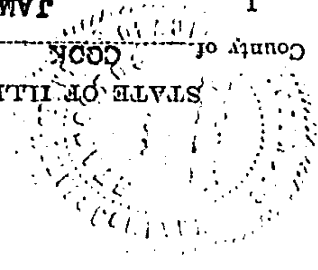
Property of Cook County Clerk's Office FILED FEB 20 1932

William J. Swanson SECRETARY OF STATE



I, JAMES R. ANDERSON, being duly sworn, declare on oath that I am President of the Corporation mentioned in the foregoing certificate, and that the statements therein made are true in substance and in fact. IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of said Corporation to be affixed, this 18th day of February, 1932. Subscribed and sworn to before me this 18th day of February, A. D. 1932.

STATE OF ILLINOIS, County of COOK, ss.



28185388

UNOFFICIAL COPY

In case additional space is required insert sheets of legal cap paper here, leaving two inches at top of each sheet for purpose of binding in the certificate.

Property of Cook County Clerk's Office



88358187

88358187



Attest:

[Handwritten Signature]

Secretary.

UNOFFICIAL COPY

Certificate Number 1525



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation
duly signed and verified of

CHICAGO EXTRUDED METALS COMPANY

have been filed in the Office of the Secretary of State, on the 5th
day of December A. D. 19 34, as provided by "THE BUSINESS
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, EDWARD J. HUGHES, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law do hereby issue this certificate of
amendment and attach thereto a copy of the Articles of Amendment to the
Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to
be affixed the Great Seal of the State of Illinois,
Done at the City of Springfield this 5th
day of December A. D. 19 34, and
of the Independence of the United States
the one hundred and 59th.

Edward J. Hughes

SECRETARY OF STATE.

88358187

UNOFFICIAL COPY

151 3 3 5 8 1. 8. 7.

DATE _____
FILING FEE \$ _____
CLERK _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

PAID 00
\$ 20
DEC 5 - 1934
Edward J. Hughes
Secretary of State
Corp. Dept.

CHICAGO EXTRUDED METALS COMPANY

To EDWARD J. HUGHES
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

RECEIVED
PAGE _____ LINE _____

1133 DEC -5 '34 10

ARTICLE FIRST: The name of the corporation is:

CHICAGO EXTRUDED METALS COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

"RESOLVED that Articles Five (5), Six (6), Seven (7) and Eight (8) of the Articles of Incorporation be and they are hereby amended to read as follows: "The aggregate number of shares which the corporation is authorized to issue is Fifty Thousand (50,000) divided into one class, the designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (if any)	Number of Shares.	Par value per share or statement that shares are without par value
Common	None	50,000	Shares are without Par value.

741288358187

Property of Cook County Clerk's Office

Class	Number of Shares Voted For	Number of Shares Voted Against
Common	5,715	None

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 5715; and the number of shares voted against said amendment or amendments was none. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

Class	Number of Shares
Common	4,121

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 4,121; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

181858858187

UNOFFICIAL COPY

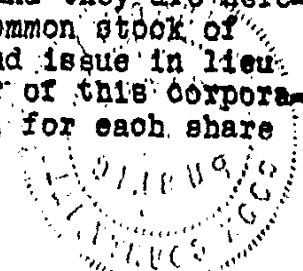
3 3 3 578 1 8 7

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for by said amendment or amendments, shall be

effected, is as follows: "All of the authorized and unissued preferred stock of the par value of ONE HUNDRED DOLLARS (\$100.00) per share, be and the same is hereby cancelled."

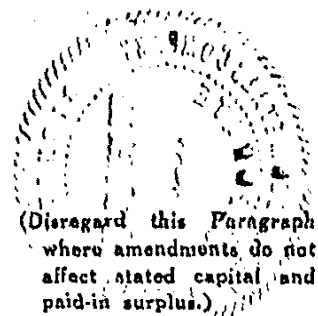
"All of the common stock of the par value of FIVE DOLLARS (\$5.00) per share of which FOUR THOUSAND ONE HUNDRED TWENTY ONE (4,121) shares are now outstanding, be and the same is hereby recalled, and the officers of this corporation be and they are hereby authorized and directed to cancel all of said common stock of the par value of FIVE DOLLARS (\$5.00) per share, and issue in lieu and in stead thereof, to each and every stockholder of this corporation, ten (10) shares of no par value common stock, for each share of old FIVE DOLLAR (\$5.00) par common stock."



(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as

follows: ~~The stated capital of Chicago Extruded Metals Company be increased from TWENTY THOUSAND SIX HUNDRED FIVE DOLLARS (\$20,605.00) to ONE MILLION, TWO HUNDRED THIRTY SIX THOUSAND, THREE HUNDRED DOLLARS (\$1,236,300.00), by transferring from the surplus to the stated capital, the sum of ONE MILLION, TWO HUNDRED FIFTEEN THOUSAND SIX HUNDRED NINETY FIVE DOLLARS (\$1,215,695.00).~~



(Disregard this Paragraph where amendments do not affect stated capital and paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

	Before Amendment	After Amendment
Stated capital	\$ 20,605.00	\$ 1,236,300.00
Paid-in surplus	\$ None	\$ None

88358187

Box 1680 File 115121

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CHICAGO EXTRUDED METALS
COMPANY

Reclassification of stock

FILED

DEC 5 - 1934

James R. Anderson
Secretary of State

Filing Fee \$20.00.

Notary Public

(Insert official capacity of person taking the acknowledgment)

written.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before
therein contained are true.

he signed the foregoing document in the capacity therein set forth and declared that the statements
corporation executing the foregoing document, and being first duly sworn by me acknowledged that
before me. JAMES R. ANDERSON, known to me to be the President of the

do hereby certify that on the 19th day of November, 1934, personally appeared

(Insert name and official capacity)

I, H. J. Kovlak - a Notary Public

COUNTY OF Cook

SS.

STATE OF Illinois

Secretary

ATTEST
(CORPORATE SEAL)

By *James R. Anderson*
President
CHICAGO EXTRUDED METALS COMPANY

November 19 34.

here to affixed, attested by its Secretary, this 19th day of

ment to be executed in its name by its President, and its corporate seal to be

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amend-

281854881704

UNOFFICIAL COPY

Certificate Number 8203 5 8 4 1 8 7



To all to whom these presents shall come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and verified of

CHICAGO EXTRUDED METALS COMPANY

have been filed in the Office of the Secretary of State, on the 6th day of February A. D. 1940, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, EDWARD J. HUGHES, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I thereto set my hand, and cause to be affixed the Great Seal of the State of Illinois,

Done at the City of Springfield, this 6th day of February A. D. 1940 and of the Independence of the United States the one hundred and 64th.

(SEAL)

Edward J. Hughes
SECRETARY OF STATE.

88358187

UNOFFICIAL COPY

Property of Cook County Clerk's Office

98358187

UNOFFICIAL COPY

DATE 2-6-40

FILING FEE \$ 20-

CLERK WEL

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CHICAGO EXTRUDED METALS COMPANY

To EDWARD I. HUGHES
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

CHICAGO EXTRUDED METALS COMPANY

RECEIVED
PAGE PAYMENT LINE
100 FEB -6 40

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

Paragraph Sixteen (16) of the Articles of Incorporation is amended to read: "The Management of the corporation shall be vested in seven Directors unless otherwise provided in a manner authorized by law."

"Hereafter the number of directors in which the management of the corporation is vested may be changed from time to time as provided by the by-laws of the corporation."

Edward I. Hughes
SECRETARY OF STATE

88358187

UNOFFICIAL COPY

Property of Cook County Clerk's Office

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 41,210 Common ; and the number of shares voted against said amendment or amendments was None

The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted For	Number of Shares Voted Against
Common	41,210	None

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 41,210 Common ; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Common	41,210

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

20230101
88358187

UNOFFICIAL COPY

3 2 3 5 8 1 8 7

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

Property of Cook County Clerk's Office

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

(Disregard this Paragraph where amendments do not affect stated capital and paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in surplus.....\$		\$

20180558187

UNOFFICIAL COPY

Box 1680 File 115121

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

CHICAGO EXTRUDED METALS COMPANY

Amended articles of Incorporation

FILED

FEB 6 - 1940

Edward J. McLaughlin
Secy. of State.

Filing Fee \$20.00

Property of Cook County Clerk's Office

(Notarial Seal)

Notary Public

N. Anderson

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

I, H. Anderson
on the 5th day of February, 1940, Jas. R. Anderson personally
appeared before me and, being first duly sworn, acknowledged that he signed the foregoing document in
the capacity therein set forth and declared that the statements therein contained are true.

STATE OF ILLINOIS }
COUNTY OF COOK } ss.

Secretary

ATTEST

(CORPORATE SEAL)

February

1940

to be hereunto affixed, attested by its

Secretary, this 5th

day of

cutted in its name by its

President, and its corporate seal

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be exe-

CHICAGO EXTRUDED METALS COMPANY

By

President

Jas. R. Anderson

48185888100

RECEIVED

23

UNOFFICIAL COPY

Certificate Number 8358187



To all to whom these presents shall come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and verified of

CHICAGO EXTENDED METALS COMPANY

have been filed in the Office of the Secretary of State, on the 1st day of May A. D. 1947, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, EDWARD J. BARRETT, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate of amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation 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, Done at the City of Springfield, this 1st day of May A. D. 1947 and of the Independence of the United States the one hundred and 71st.

Edward J. Barrett

SECRETARY OF STATE.

8358187

UNOFFICIAL COPYDATE 5-1-47
FILING FEE \$ 7.00
CLERK W. E. L.

(File in Duplicate)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF****CHICAGO EXTRUDED METALS COMPANY**
(Exact Corporate Name)

514 30

To EDWARD J. BARRETT
Secretary of State
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

CHICAGO EXTRUDED METALS COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the

State of Illinois:

RESOLVED: that Articles 5 and 8 of the Articles of Incorporation, as amended by resolution of the stockholders at their meeting of October 30, 1934, be further amended to read as follows: "The aggregate number of shares which the corporation is authorized to issue is 100,000 divided into one class, the designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (if any)	Number of Shares	Par value per share or a statement that shares are without par value
Common	None	100,000	Shares are without par value

PAID

MAY 1 1947

Edward J. Barrett
Secretary of State

6558187

UNOFFICIAL COPY

(only class)

Common

35,150

None

Against

Number of Shares Voted

Class

said amendment or amendments, respectively, was:

The number of shares of each class entitled to vote as a class voted for and against

shares voted against said amendment or amendments was: None

amendments was 35,150; and the number of

ARTICLE FOURTH: The number of shares voted for said amendment or

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

now held in the treasury of the corporation.

Note: 1,500 shares have been re-acquired by the corporation and are

Common

39,710

Number of Shares

Class

and the designation of each such class were as follows:

entitled to vote as a class on the adoption of said amendment or amendments,

; and the number of shares of each class

ing at the time of the adoption of said amendment or amendments was 39,710

ARTICLE THIRD: The number of shares of the corporation outstanding

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

88358187

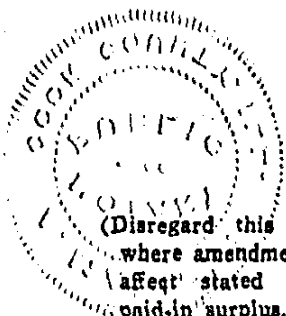
UNOFFICIAL COPY

8 3 5 8 1 8 7

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

Property of Cook County Clerk's Office



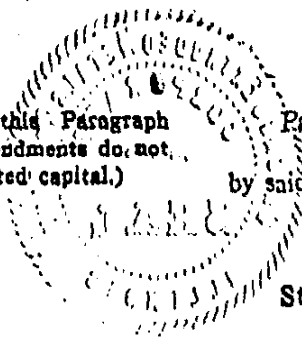
(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments affecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

(Disregard this Paragraph where amendments do not reduce stated capital.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

	Before Amendment	After Amendment
Stated capital	\$	\$
Paid-in Surplus	\$	\$



88358187

Form BCAS 5
Box 1680 File 121

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

CHICAGO EXTRUDED METALS COMPANY

Increase number of authorized shares from 50,000 Shs. Npv. to 100,000 Shs. Npv.

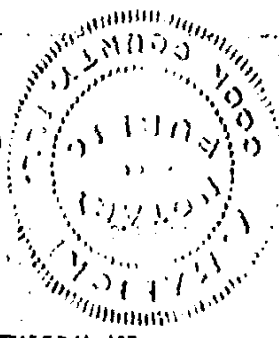
FILED

MAY 1 - 1947

Edward J. Anderson
Secretary of State

FILE IN DUPLICATE

Filing Fee \$20.00



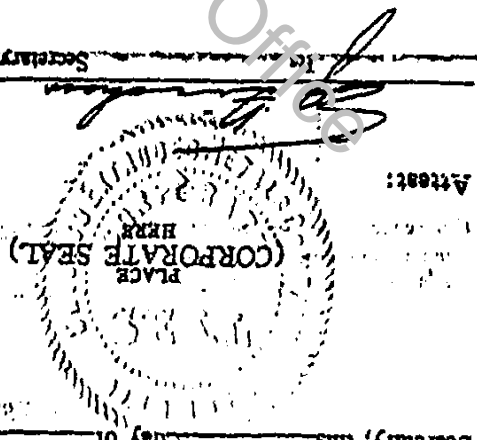
PLACE
HERE
(NOTARIAL SEAL)

Notary Public

IN WITNESS WHEREOF, I have hereto set my hand and seal the day and year before written.

I, A. Mallett
a Notary Public, do hereby certify that on the 28th day of April, 1947, James R. Anderson personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

STATE OF ILLINOIS }
COUNTY OF COOK } ss.



Attest:

By *James R. Anderson*
(Exact Corporate Name)
President

Secretary, this 28th day of April, 1947.

President, and its corporate seal to be hereto affixed, attested by its

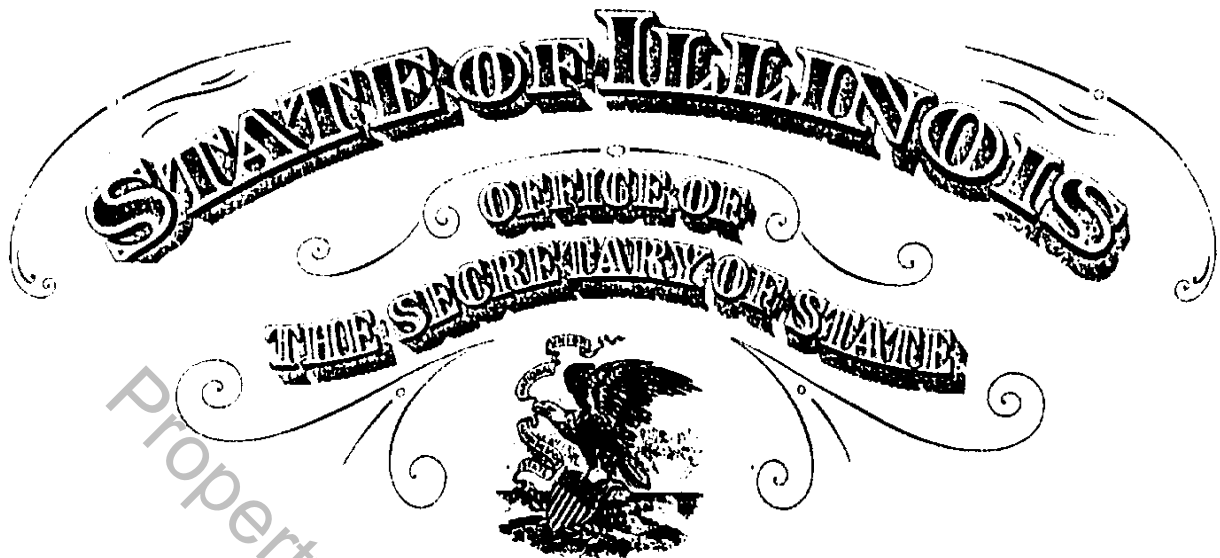
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its

281853888

UNOFFICIAL COPY

Certificate Number 33358187

29



To all to whom these presents shall come, Greeting:

Whereas, Articles of amendment to the Articles of Incorporation duly signed and verified of

CHICAGO EXTRUDED METALS COMPANY

have been filed in the Office of the Secretary of State, on the 16th day of May A. D. 1972, as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, JOHN W. LEWIS, Secretary of State of the State of Illinois by virtue of the powers vested in me by law, do hereby issue this certificate of amendment, and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation 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,

Done at the City of Springfield, this 16th day of May A. D. 1972 and of the Independence of the United States the one hundred and 96th.

(SEAL)

John W. Lewis

SECRETARY OF STATE.

89358187

UNOFFICIAL COPY

8 8 3 5 8 1 8 7

30

FORM BGA-55

1680-121-6
 (Do not write in this space)
 Date Paid 5/16-72
 License Fee \$
 Franchise Tax \$
 Filing Fee \$25.00
 Clerk *JD*

(File in Duplicate)

**ARTICLES OF AMENDMENT
 TO THE
 ARTICLES OF INCORPORATION
 OF**

3110 21

CHICAGO EXTRUDED METALS COMPANY

(Exact Corporate Name)

To JOHN W. LEWIS
 Secretary of State
 Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

CHICAGO EXTRUDED METALS COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, That the Articles of Incorporation of this Corporation, as heretofore amended, be and hereby are further amended by deleting Paragraph 2 thereof and substituting therefor a new Paragraph 2 which shall read in its entirety as follows:

See Attached

PAID

MAY 17 1972

John W. Lewis
 Secretary of State

88358187

Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ _____ and a paid-in surplus of \$ _____ or a total of \$ _____

Class Series Number of Par value per share or statement (If Any) Shares that shares are without par value

Item 1. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had _____ shares issued, itemized as follows: _____ the amendment restates the articles of incorporation.)

Number of Shares Voted Class Common (no par value) For Against None 76,370

The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was: _____ shares voted against said amendment or amendments was _____ none

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was _____; and the number of _____ apply to the amendment voted on.)

Number of Shares Class Common (no par value) 77,624

and the designation of each such class were as follows: _____ entitled to vote as a class on the adoption of said amendment or amendments, _____; and the number of shares of each class _____

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was _____

(Disregard separation into classes if class voting does not apply to the amendment voted on.) # 82,420 Shares Issued, 4,796 held in treasury

88358167

~~(Disregard this Article where this amendment contains no such provisions.)~~

~~ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:~~

~~(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)~~

~~ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:~~

~~(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)~~

~~Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:~~

	Before Amendment	After Amendment
Stated capital.....	\$	\$
Paid-in surplus.....	\$	\$

Property of Cook County Clerk's Office

88358187

UNOFFICIAL COPY

Form BC-A-55

Box 1680 File 121-C

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

CHICAGO EXTRUDED METALS COMPANY

FILED

MAY 16 1972

John W. [Signature]
Secretary of State

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Statred Articles \$100.00

(Rev. 3-Req. 27-27817-15M-1-71) 10

Place Here
(NOTARIAL SEAL)

Notary Public

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

I, Sylvia D. Mallick, a Notary Public, do hereby certify that on the 18th day of April, 1972, James R. Anderson, Jr. personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

STATE OF ILLINOIS
COUNTY OF COOK

Claude T. Huck

Secretary

ATTEST:

Place Here
(CORPORATE SEAL)

By James R. Anderson, Jr.
President

CHICAGO EXTRUDED METALS COMPANY
(Exact Corporate Name)

Secretary, this 18th day of April, 1972

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its corporate seal to be hereto affixed, attested by its

28185388

34

2. The purpose or purposes for which the corporation is organized are:

To buy, sell, manufacture, trade and generally deal in and with brass, copper, nickel, silver, bronze, aluminum and all other metals, including alloys and combinations thereof, and to manufacture, mill, forge, machine, create and produce sheets, rods, tubes, wire, strips and other useful articles therefrom.

To engage in any mercantile, manufacturing, leasing, trading or merchandising business, and to manufacture, buy, sell and deal in and with goods, wares, merchandise and personal property, including oils, chemicals and petro-chemicals, of every kind and description, and to do all things necessary or incidental to any such business.

To acquire, own, use, convey, rent or otherwise dispose of, either as principal or agent, real property or any interest therein wherever located.

PROPERTY OF Cook County Clerk's Office

88358187

UNOFFICIAL COPY

BCA 5.10/5.20 (Rev. Jul. 1984)
NFP-105.10/105.20 (Rev. 1986)

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

FILED

JUN 09 1988

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

File # D-1680-121-6

This Space For Use By
Secretary of State

Date

Filing Fee \$5

Clerk

E.M.

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

- The name of the corporation is Chicago Extruded Metals Company
- The State or Country of incorporation is Illinois
- 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 Davis G. Anderson
First Name Middle Name Last Name

Registered Office 150 York Road
Number Street Suite No. (A P.O. Box alone is not acceptable)
Hinsdale, IL 60521-2906 Du Page
City Zip Code County

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

Registered Agent Davis G. Anderson
First Name Middle Name Last Name

Registered Office 1601 S. 54th. Avenue
Number Street Suite No. (A P.O. Box alone is not acceptable)
Cicero, IL 60650 Cook
City Zip Code County

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

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

- By resolution duly adopted by the board of directors. (Note 5)
- 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 _____, 19____ (Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(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 June 6, 19 88
(Signature of Registered Agent of Record)

88358187

016

UNOFFICIAL COPY

FORM BCA-5.10/5.20
FORM NFP-105.10/105.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

RETURN TO:

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

4650
C-1285
78185388

78185388



ATTN: A. A. RESTAVE

CHICAGO, IL 60650

1601 S. 54th Ave.

CHICAGO EXTENDED
METALS COMPANY

DEPT-01
TRAN 1497 08/09/88 10:57:00
\$46.50
FROM COUNTY MEMORANDUM

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 state 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.

NOTES