

UNOFFICIAL COPY

File Number 1958-081-6

89405876

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE



\$12.00  
FILING

Property of Cook County Clerk's Office

**Whereas,** APPLICATION FOR WITHDRAWAL OF  
MORTON THIOKOL, 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 cause to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 12TH  
day of JULY AD 19 89 and  
of the Independence of the United States  
the two hundred and 14TH.

*Jim Edgar*  
SECRETARY OF STATE

89405876

# UNOFFICIAL COPY

BCA-13.45 (Rev. Jul. 1984)

File # 4958-981-6

Submit in Triplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State".  
**DO NOT SEND CASH!**

JIM EDGAR  
Secretary of State  
State of Illinois

APPLICATION FOR CERTIFICATE OF  
WITHDRAWAL AND FINAL REPORT

This Space For Use By Secretary of State	
Date	7-12-89
Filing Fee	\$25.00
Clerk	DW

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies to withdraw from the State of Illinois and submits the following statement.

- The name of the corporation is Morton Thiokol, Inc.
- The State or Country of incorporation is Delaware
- No portion of its issued shares at this time is represented by business transacted or property located in this State.
- It surrenders its authority to transact business in Illinois.
- It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.
- The post office address to which the Secretary of State may mail a copy of any process served upon him against the corporation is Thiokol Corporation, 2475 Washington Blvd.  
Ogden, Utah 84405 Attn: General Counsel

7. The number of the issued shares of the corporation as of the date of this final report is:

Class	Par Value	Number of Shares
Common	\$0.01	51,136,931

8. The amount of paid-in capital of the corporation as of the date of this final report is:

Paid-in Capital\* \$ 76,337,628

\*"Paid-in Capital" replaces the terms Stated Capital and Paid-In Surplus, and is equal to the total of these accounts.

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 June 29, 19 89

Morton Thiokol, Inc.  
(Exact Name of Corporation)

attested by R.L. Ellis

by J.R. Bowen

(Signature of ~~Secretary~~ Assistant Secretary)  
R.L. Ellis / Aast. Secretary  
(Type or Print Name and Title)

(Signature of ~~President~~ Vice President)  
J.R. Bowen / Vice President  
(Type or Print Name and Title)

# UNOFFICIAL COPY

Form BCA-13.45

File No.

APPLICATION FOR CERTIFICATE OF  
WITHDRAWAL AND FINAL REPORT

Filing Fee \$25.00

**FILED**

JUL 19 1989

JIM EDGAR  
Secretary of State

RETURN TO:

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

C-184.2

Property of Cook County Clerk's Office

COOK COUNTY, ILLINOIS

JUL 19 1989

89405876