



Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF JWP TECHNICAL SERVICES CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW JERSEY 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 11TH
day of SEPTEMBER *AD 19* 89 *and*
of the Independence of the United States
the two hundred and 14TH.

Jim Edgar

 SECRETARY OF STATE

UNOFFICIAL COPY

BCA-13.40 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

File # 5167-671-8

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	<u>9-11-89</u>
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ <u>35.00</u>
Penalties	\$
Clerk	<i>[Signature]</i>

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 COMMUNICATIONS MANAGEMENT CORPORATION

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

JWP TECHNICAL SERVICES CORP.

2. State or Country New Jersey, Date of Incorporation 2/26/79; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 10300 Roosevelt Road,
Westchester, Illinois 60153

and the address of its principal office in Illinois is 10300 Roosevelt Road,
Westchester, Illinois 60153

4. The name and address of its registered agent and its registered office are:

Registered Agent	<u>Michael</u>	<u>R.</u>	<u>Waldorf</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>10300 Roosevelt Road</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. box alone is not acceptable)</small>
	<u>Westchester</u>	<u>60153</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

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

Texas and Minnesota

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

	No. & Street	City	State	Zip
President	Thomas M. Gibson 1210 Hawthorne Lane	Hinsdale	IL	60521
Secretary	Steven J. Marcis 917 Apple Drive	Schaumburg,	IL	60194
Director	Andrew T. Dwyer 532 Cantitoe Road	Bedford	NY	10506
Director	Thomas M. Gibson 1210 Hawthorne Lane	Hinsdale	IL	60521
Director	Ernest W. Grendi 57 Harbor Hill Dr.	Lloyd	NY	11743

If more than 3, attach list

83441320

File No. _____

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is
attached hereto, such has an additional \$25 fee.

UNOFFICIAL COPY

89-441320

FILED

SEP 11 1989

JIM EDGAR
Secretary of State

RETURN TO:

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

Proprietary

attested by

Steve Munn

(Signature of Secretary or Assistant Secretary)

Dated August 25, 1989

Steven J. Marcis, Secretary

(Type or Print Name and Title)

Thomas M. Gibson

(Signature of President or Vice President)

Thomas M. Gibson, President

(Type or Print Name and Title)

COMMUNICATIONS MANAGEMENT
CORPORATION

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 \$ 1,000.00
***Paid-in Capital** replaces the terms Surplus & 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	1,000	1,000

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

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:
To develop, manufacture, install, manage, maintain, service, sell, and lease electronic systems; to perform all functions reasonably attendant to implementing the aforesaid purposes; to do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation.
DEPT-01 RECORDING \$13.25
140000 TRAN 5881 09/19/89 13:06:00
44385 C * 89-441320
COOK COUNTY RECORDER

Return to:
DONALD E. VECIN
105 W. MADISON ST. 2205
CHICAGO, IL 60602

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If not sufficient space to cover this point, add one or more sheets of this size