

UNOFFICIAL COPY

File Number 5362-6009 8-9-5-4 2 1 3 0

89502130

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF XEROX LIFE MANAGEMENT COMPANY DELAWARE 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 4th day of OCTOBER AD 19 89 and of the Independence of the United States the two hundred and 14th

Jim Edgar
SECRETARY OF STATE

89502130

UNOFFICIAL COPY

8 9 5 1 2 1 3 0

BCA-13.18 (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 TRANSACT
BUSINESS IN ILLINOIS

This Space For Use By
Secretary of State

Date 10-4-89
License Fee \$ 2500
Franchise Tax \$ 2500
Filing Fee \$ 7500
Penalty \$
Clerk # 102,50

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 Xerox Life Management Company
(*Shall contain the word "corporation", "company", "incorporated",*
or "limited", or shall contain an abbreviation of one such words)

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 N/A

2. State or Country of Incorporation Delaware; Date of Incorporation 9/26/89; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 1001 Warrenville Road,
Lisle, Illinois 60532

and the address of its principal office in Illinois is 1001 Warrenville Road,
Lisle, Illinois 60532

4. The name and address of its registered agent and its registered office are:
Registered Agent CT Corporation System
First Name Middle Name Last Name
Registered Office 208 South LaSalle Street
Number Street Suite # (A P.O. 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:
Delaware

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

| | No. & Street | City | State | Zip |
|--------------------------------------|------------------------|-------------------|-------|-------|
| Director & President Robert H. Stack | 2644 Roslyn Circle | Highland Park, IL | | 60035 |
| Secretary Ronald A. Nyberg | 1346 Green Trails Dr. | Naperville, IL | | 60540 |
| Director John C. Merritt | 95 Centennial Dr. | Medford, NJ | | 08053 |
| Director Dannie J. McDonnell | 815 Jackson | River Forest, IL | | 60305 |
| Director William R. Molinari | 4 N 995 Grandma's Lane | St. Charles, IL | | 60174 |

If more than 3, attach list

89502130

UNOFFICIAL COPY

Property of Cook County Clerk's Office

89502130

7 The purpose or purposes for which it is organized and which it proposes to pursue in the transac-
tion of business in this State are:
If not sufficient space to cover this point, add one or more pieces of this size
To engage in any lawful act or activity for which corporations may be organized
under the General Corporation Law of Delaware and permitted under the Illinois
Business Corporation Act as amended.

UNOFFICIAL COPY

3 9 5 0 2 1 3 0

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 | \$1.00 | 5,000 | 5,000 |
| | | | |
| | | | |
| | | | |
| | | | |

* 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".

9. The amount of paid-in capital** \$ 5,000.00

** "Paid-in Capital" replaces 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 \$ _____

(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 \$ _____

(c) -State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ _____

(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 \$ _____

12. INTERROGATORIES

*** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
1001 Warrenville Road, Lisle, Illinois 60532

(b) The number of shares of all classes owned by residents of Illinois is:
5,000

(c) The number of shares of all classes owned by non-residents of Illinois is:
-0-

(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: N/A

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).

89502130

File No. _____

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACT BUSINESS IN ILLINOIS**

Filing Fee \$75.00 plus applicable license fee and
franchise tax

Please return to:

Karyn Kriaris
Legal Department
Van Kampen Merritt I
1001 Warrenville Road
Lisle, Illinois 60532



89502130

FILED

OCT - 4 1989

JIM EDGAR
Secretary of State
RETURN TO:

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

Handwritten initials and numbers: 25, 28, 9

C-1712

03120568

Property of Cook County Clerk's Office

DEPT-61 RECORDING \$15 25
148888 TRAN 12/13 10/23/89 13:06:00
#5437 # O * 89-502130
COOK COUNTY RECORDER

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 September 27, 19 89

attested by [Signature] (Signature of Secretary or Assistant Secretary)

by [Signature] (Signature of President or Vice President)

Xerox Life Management Company (Exact Name of Corporation)

Robert B. Stack, President (Type or Print Name and Title)

Scott E. Martin, Assistant Secretary (Type or Print Name and Title)