

89513200

SEAL OF THE OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

Whereas,

THE REINSTATEMENT OF  
TEAC AMERICA, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF CALIFORNIA 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 16TH day of OCTOBER AD 19 89 and of the Independence of the United States the two hundred and 14TH

Jim Edgar  
SECRETARY OF STATE

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Property of Cook County Clerk's Office

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0 9 5 1 3 2 0 0

BCS 12.45/13.60 (Rev. Jul. 1984)

File # F 4979-479-7

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

**JIM EDGAR**  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	10-16-89
Filing Fee	\$100.00
Clerk	<i>[Signature]</i>

## APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

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

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is  
TEAC AMERICA, INC.

and the name of the corporation as changed is N/A

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is N/A

2. The date that the certificate of dissolution or revocation was issued was August 1, 1989

3. The name and address of the registered agent and the registered office, upon reinstatement, will be:  
(Note 3)

Registered Agent	<u>Prentice Hall CORPORATION</u>
	<small>First Name Middle Name Last Name</small>
Registered Office	<u>33 North LaSalle Street</u>
	<small>Number Street Suite # (i.e. P.O. Box alone is not acceptable)</small>
	<u>Chicago IL Cook</u>
	<small>City Zip Code County</small>

4. This application is accompanied by all delinquent reports forms together with the filing fees, franchise taxes and penalties required.

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 10 TEAC AMERICA, INC.  
(Exact Name of Corporation)

attested by *[Signature]* by *[Signature]*  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

David B. Schulman Secretary Gary Reckerman Vice President  
(Type or Print Name and Title) (Type or Print Name and Title)

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## NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, Articles of Amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued and is still not available, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application For An Assumed Corporate Name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on form BCA-5.10 or on its most recent annual report form.

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Form BCA-12.45/13.80

File No.

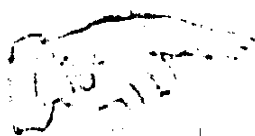
APPLICATION FOR REINSTATEMENT OF  
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00

**FILED**

JUL 10 1989

JIM EDGAR  
Secretary of State



DEBORAH OPENSHAW  
KATTEN MURPHY & ZAVIS  
525 WEST WASHINGTON STREET  
CHICAGO, ILLINOIS 60605-3833

RETURN TO:

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

89-513200

C-1058

Handwritten marks: a checkmark and the number 13.