

83026368

SEAL OF THE OFFICE OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



Property of

Whereas,

APPLICATION FOR REINSTATEMENT OF AMERICAN PHILANTHROPIC FOUNDATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

83026368

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, do so to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 4TH day of JANUARY AD 19 89 and of the Independence of the United States the two hundred and 13TH

Jim Edgar

SECRETARY OF STATE

UNOFFICIAL COPY

NP 112.45/113.60
(Rev. Jan. 1987)

JAN 06 1989

JIM EDGAR
Secretary of State
State of Illinois

File # 11-2081-010-6

Submit in duplicate. Remit payment in
Certified Check, Cashier's Check or
Money Order, payable to "Secretary of
State."

DO NOT SEND CASH!

APPLICATION FOR REINSTATEMENT
OF
DOMESTIC OR FOREIGN CORPORATION
under the
General Not For Profit Corporation Act

This Space For Use By Secretary of State	
Date	<u>1-1-89</u>
Filing Fee	\$25
Clerk	<i>[Signature]</i>

Pursuant to the provisions of "The General Not Profit Corporation Act of 1986," 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
American Philanthropic Foundation

and the name of the corporation as changed is _____

_____ (Note 1)
and, if a foreign corporation having a certificate of authority under an assumed corporate name restric-

tion, the assumed corporate name is _____
_____ (Note 2)

2. The date that the certificate of dissolution or revocation was issued was April 1, 19 85

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

Registered Agent	<u>Mark</u>	<u>Miller</u>
	<small>First Name</small>	<small>Middle Name Last Name</small>
Registered Office	<u>233 S. Wacker Dr. Sears Tr - 75th Floor</u>	
	<small>Number</small>	<small>Street Suite # (A P O Box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60606</u>
	<small>City</small>	<small>Zip Code</small>
		<u>Cook</u>
		<small>County</small>

4. This application is accompanied by all delinquent report forms together with the filing fees 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 December 29, 19 88

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)
David P. Steinmann, Secretary
(Type or Print Name and Title)

American Philanthropic Foundation
(Exact Name of Corporation)
by *[Signature]*
(Signature of President or Vice President)
Elizabeth R. Varot, Vice President
(Type or Print Name and Title)

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Form NP 112 45/113 60

File No. N 2081-010-6

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

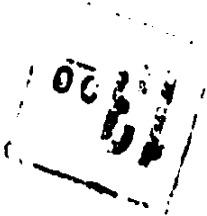
under the

GENERAL NOT FOR PROFIT CORPORATION ACT, ONLY

NOTICE

MUST FILE IN DUPLICATE

Filing Fee \$25



RETURN TO:

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

89392068

1-319

BM 378

Property of Cook County Clerk's Office

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 General Not For Profit Corporation Act of 1986. For domestic corporations, Articles of Amendment must be filed, pursuant to Section 110.30. 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 113.40.
- 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 104.15, 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 NP-105.10/105.20 or on its most recent annual report form.

RECEIVED
CORPORATION DEPARTMENT
SECRETARY OF STATE
JAN 17 1989 16:44:00
\$13.00

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