

UNOFFICIAL COPY

File Number 5549 417 7 5

89208875



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

WET SCALE COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF IOWA 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.

89208875

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 24th

day of APRIL AD 19 89 and

of the Independence of the United States

the two hundred and 13th



Jim Edgar  
SECRETARY OF STATE

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BCA-13.15 (Rev. Oct., 1987)

8 9 2 0 8 8 7 5 File #

Submit in Duplicate

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

This Space For Use By  
Secretary of State

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

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

Date 4-24-89  
License Fee \$ .83  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Penalties \$   
Clerk L \$ 100.83

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 CAT SCALE COMPANY  
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

*(To be completed only if the corporate name is not available)*

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 \_\_\_\_\_

2. State or Country of Incorporation IOWA ; Date of Incorporation 11/28/88; Period of Duration perpetual

3. The address of its principal office, wherever located, is I-80 at EXIT 284  
Walcott, Iowa 52773

and the address of its principal office in Illinois is Chicago, Illinois

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

Registered Agent C T CORPORATION SYSTEM  
First Name Middle Name Last Name  
Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle 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:

**concurrently qualifying in 21 states.**

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

	No. & Street	City	State	Zip
President	<b>SEE ATTACHED</b>			
Secretary				
Director				
Director				
Director				

(ILLINOIS - 573 - 5/25/88)

If more than 3, attach list

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BOA-1316-AGE

STATE OF ILLINOIS  
Department of State

THE BOARD OF APPELLATE JUDGES  
OF THE STATE OF ILLINOIS  
OFFICE OF THE CLERK

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8920387

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 engage in any lawful act or activity for which corporations may be organized according to the Iowa Business Corporation Act and permitted by the Business Corporation Act of Illinois.

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

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## CAT SCALE COMPANY OFFICER & DIRECTOR'S ADDRESSES

PRESIDENT: Carroll K. Feuerbach  
925 17th Street  
Moline, IL 61265

EXECUTIVE VICE PRESIDENT:  
AND TREASURER William I. Moon III  
2602 Western Avenue  
Davenport, IA 52803

VICE PRESIDENT: Richard Chernick  
12033 69th Court  
Palos Heights, IL 60463

SECRETARY: Delia M. Meier  
24060 60th Avenue  
Walcott, IA 52773

DIRECTOR: Noel Neu  
1575 Carpenter Court  
Bettendorf, IA 52722

DIRECTOR: Carolyn C. Moon  
403 North Main  
Walcott, IA 52773

DIRECTOR: John Moran  
8209 Robin Hill Avenue  
Ralston, NE 68127

DIRECTOR: William I. Moon  
403 North Main  
Walcott, IA 52773

The terms of the officers and directors expire on the date of each annual meeting, unless re-elected.

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THE BOARD COMPANY OFFICE

MEMBERS:  
EXECUTIVE VICE PRESIDENT:  
AND TREASURER:

VICE PRESIDENT:

3800 North Avenue  
Chicago, Illinois  
DIRECTOR:

and  
DIRECTOR:

DIRECTOR:

DIRECTOR:

The terms of the contract and the amount of the bond shall be as follows:

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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	20,000	10,000

\* 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 "na".

9. The amount of paid-in capital\*\* is \$ 10,000.00

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

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year: \$ 280,000.00
- (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: \$ -0-
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 2,000,000.00
- (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: \$ 400,000.00

11. INTERROGATORIES

- \*\*\* (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?  
**Chicago, Illinois      Walcott, Iowa**
- (b) The number of shares of all classes owned by residents of Illinois is: **3,598**
- (c) The number of shares of all classes owned by non-residents of Illinois is: **6,402**
- (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:

12. 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 #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois location 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 #11(a).

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Form BCA-13.15

Box 170  
R50

File No.

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACT BUSINESS IN ILLINOIS

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

FILED

APR 24 1989

JIM EDGAR  
Secretary of State

RETURN TO:

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

C-1713

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DEPT-01  
T#4444  
TRAN 6883 05/09/89 15:55:00  
#1810 # D \* 89-208875  
COOK COUNTY RECORDER  
28880268  
\$16.00

Carroll K. Feuerbach, President  
(Type or Print Name and Title)

*Carroll K. Feuerbach*  
(Signature of President or Vice President)

(Exact Name of Corporation)

CAT SCALE COMPANY

Delta H. Meier, Secretary  
(Type or Print Name and Title)

*Delta H. Meier*  
(Signature of Secretary or Assistant Secretary)

attested by

Dated

3/28 19 89

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.