



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

WARAN INC.

DELAWARE

INCORPORATED UNDER THE LAWS OF THE STATE OF 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.

89210553

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 26th
day of APRIL *AD. 19* 89 *and*
of the Independence of the United States
the two hundred and 13th



Jim Edgar
SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

89210553

BCA-13.15 (Rev. Oct. 1987)

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 TRANSACT
BUSINESS IN ILLINOIS**

Date 4-26-89
License Fee \$ 6043.32
Franchise Tax \$ 12086.68
Filing Fee \$ 25.00
Penalties \$
Clerk [Signature] \$ 18205.00

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 Waban Inc.
(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 _____ Date of
of Incorporation Delaware ; Incorporation 7-25-85 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is One Mercer Rd.
Natick, Massachusetts 01760

and the address of its principal office in Illinois is None

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 PO 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: Qualified in:
AZ., CA., CO., ID., MA., NM., NY., OR., PA., TX., UT., WA.

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

	No. & Street	City	State	Zip
President	See attached rider			
Secretary				
Director				
Director				
Director				

89210553

UNOFFICIAL COPY

FORM NO. 100 (REV. 1-1-66)

STATE OF ILLINOIS
DEPARTMENT OF REVENUE

INVESTMENT STATEMENT
FOR THE YEAR ENDING

Property of Cook County Clerk's Office

89210553

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

To engage in the merchandising business at the wholesale and/or retail level.

To engage in any lawful act or activity for which corporations may be organized under Delaware General Corporation Law and permitted under the Illinois Business Corporation Act.

UNOFFICIAL COPY

0 9 2 1 0 5 5 3

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	\$.01	190,000,000	100
Preferred	\$.01	10,000,000	None

* 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 \$ 255,699,000

** "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 \$ 350,000,000
- (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 \$ 35,000,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 1,700,000,000
- (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 \$ 61,900,000

11. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
c/o Corporate Tax Dept., Zayre Corp., 770 Cochituate Rd., Framingham MA 01701
- (b) The number of shares of all classes owned by residents of Illinois is: None
- (c) The number of shares of all classes owned by non-residents of Illinois is: 100
- (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 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 #11(a).

89210553

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 26 1989

**JIM EDGAR
Secretary of State**

UNOFFICIAL COPY

RETURN TO:

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

RECORDING DESK
BOX 170

0:113

89210553

COOK COUNTY RECORDER

#2355 # D * -89-210553

T#4444 TRAN 6915 05/10/89 13:45:00

DEPT-01

\$17.00

65501268

Arthur F. Loewy
(Type or Print Name and Title)

(Signature of Secretary)

attested by

Dated April 20, 19 89

George Freeman
(Type or Print Name and Title)

(Signature of Secretary Vice President)

by

(Exact Name of Corporation)

Waban, Inc.

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.

Property of Cook County Clerk's Office

UNOFFICIAL COPY

89210553

Officers

Chairman of the Board	Sumner L. Feldberg	Zayre Corp. 770 Cochituate Rd. Framingham, MA 01701
President and Chief Executive Officer	John F. Levy	Zayre Corp. 770 Cochituate Rd. Framingham, MA 01701
Executive Vice President	Herbert J. Zarkin	140 Orangefair Mall Suite 100 Fullerton, CA 92632
Executive Vice President	James Halpin	One Mercer Road Natick, MA 01760
Senior Vice President	Sean F. Lee	140 Orangefair Mall Suite 100 Fullerton, CA 92632
Vice President - Finance	Edward J. Weisberger	Zayre Corp. 770 Cochituate Rd. Framingham, MA 01701
Vice President	George Freeman	Zayre Corp. 770 Cochituate Rd. Framingham, MA 01701
Treasurer	George Freeman	Zayre Corp. 770 Cochituate Rd. Framingham, MA 01701
Secretary	Arthur F. Loewy	Zayre Corp. 770 Cochituate Rd. Framingham, MA 01701

89210553

UNOFFICIAL COPY

RECORDING DESK
BOX 170

Property of Cook County Clerk's Office

UNOFFICIAL COPY

89210553

WABAN INC.

Directors

John H. Bustamante	Bustamante, Bustamante & Associates 50 Public Square 800 Terminal Tower Cleveland, OH 44113
Stanley H. Feldberg	Zayre Corp. 770 Cochituate Road Framingham, MA 01701
Sumner I. Feldberg	Zayre Corp. 770 Cochituate Road Framingham, MA 01701
Joe M. Henson	Palmetto Village P.O. Box 2451 Stuart, FL 34995
John F. Levy	Zayre Corp. 770 Cochituate Road Framingham, MA 01701
Arthur F. Loewy	Zayre Corp. 770 Cochituate Road Framingham, MA 01701
Walter J. Salmon	Harvard University Graduate School of Business Administration Soldiers Field Road Fowler House 2V Boston, MA 02163
Maurice Segall	Zayre Corp. 770 Cochituate Road Framingham, MA 01701

PROPERTY OF
SECURITY OFFICE

SECURITY OFFICE

89210553

UNOFFICIAL COPY

RECORDING DESK
BOX 170

36

Property of Cook County Clerk's Office

89210553