

Amount Payment in Cash or Money
Order Payment in Cash or Money
State

89329059
JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By
Secretary of State

Date
Filing Fee \$5
Clark

JUL 11 1989

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

Secretary of State

For purposes of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby submits the following statement.

- 1. The true name of the corporation is Harold J. Green Foundation
- 2. The State or County of incorporation is Illinois
- 3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Changes) are:

Registered Agent: Evelyn Libin
First Name Last Name

Registered Office: Suite 1420, 77 West Washington Street
Address Street Suite No. (A.P.C. does not accept)

Chicago Illinois 60602 Cook
City State Zip Code County

The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported)

Registered Agent: Richard M. Rosenberg
First Name Last Name

Registered Office: Suite 3600, 190 South LaSalle Street
Address Street Suite No. (A.P.C. does not accept)

Chicago Illinois 60603 Cook
City State Zip Code County

- 5. The address of the registered office and the address of the business office of the registered agent as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
 - a. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

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 June 16, 19 89 HAROLD J. GREEN FOUNDATION
(Exact Name of Corporation)

attested by Evelyn Libin by Richard M. Rosenberg
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Evelyn Libin, Secretary Richard M. Rosenberg, President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19____ (Signature of Registered Agent of Record)

Return to
Box 407
To: Whicerny

89329059

UNOFFICIAL COPY

FORM NFP-105.10/105.20

File No. N 3496-963-9

**CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
UNDER THE
GENERAL NOT FOR PROFIT
CORPORATION ACT**

FILING FEE, \$5

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 762-7808

89329079

DEPT-01
\$12.00
140000 TRAN 0583 07/19/89 15:38:00
\$1404 * -39-229089
COOK COUNTY RECORDER

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

NOTES

Return to
Box 001
To

Property of Cook County Clerk's Office