

UNOFFICIAL COPY

File Number 1701 81715 4 4 9 6

89364496



Whereas, THE REINSTATEMENT OF DRUPH PACKAGING CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE 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 21st
day of JULY *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

2011 01 13 10:13:24

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BCA 12.45/13.60 (Rev. Jul. 1984)

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

**APPLICATION FOR REINSTATEMENT
OF
DOMESTIC OR FOREIGN CORPORATION**

File # F1701-817-5

This Space For Use By Secretary of State

Date 7-21-89

Filing Fee \$100.00

Clerk *[Signature]*

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 Druth Packaging Corp.

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 6/1, 19 88

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

Registered Agent	<u>Howard M. Richard</u>
	<small>First Name Middle Name Last Name</small>
Registered Office	<u>525 W. Monroe, Suite 1600</u>
	<small>Number Street Suite # (A P.O. Box alone is not acceptable)</small>
	<u>Chicago, 60606</u>
	<small>City Zip Code</small>

4. This application is accompanied by all delinquent report 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 July, 19 89

Druth Packaging Corp.

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

by *[Signature]*
(Signature of President or Vice President)

GERRARD PINK Secretary
(Type or Print Name and Title)

ANGELO MARIANO PRESIDENT
(Type or Print Name and Title)

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NOTES

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- 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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 #0683 #A *89-364496
 COOK COUNTY RECORDER

File No. _____

APPLICATION FOR REINSTATEMENT OF
DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00



Return To

SHARON C. STAHL
 KATTEN MUCHIN & ZAVIS
 525 WEST MONROE STREET, SUITE 1600
 CHICAGO, ILLINOIS 60606-3693

FILED

JUL 21 1989

JIM EDGAR
Secretary of State

RETURN TO:

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

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