

UNOFFICIAL COPY

File Number 5307 477 5
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89393536



Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF XEROX LIFE SALES COMPANY

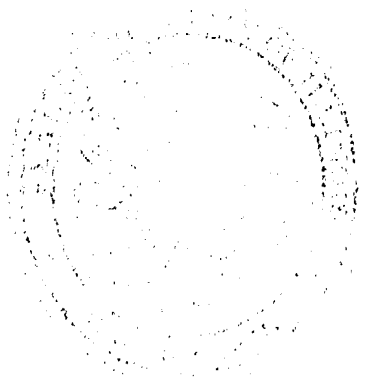
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

89393536

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 heretofore set my hand and cease to be affixed the Great Seal of the State of Illinois.

at the city of Springfield, this 14th day of AUGUST 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

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, this 1st day of January, 1901.

Attest: My hand and the seal of said County, this 1st day of January, 1901.

Notary Public for Cook County, Illinois

My commission expires on the 1st day of January, 1902.

Notary Public for Cook County, Illinois

My commission expires on the 1st day of January, 1902.

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5397-477-5

BCA-13.40 (Rev. Jul. 1984)

823
JIM EDGAR
Secretary of State
State of Illinois

File #

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

This Space For Use By Secretary of State	
Date	8-14-89
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Penalties	\$
Clerk	<i>Jed</i>

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Van Kampen Merritt Life Marketing Inc.

and, if a change of name is being reported, the new corporate name is Xerox Life Sales Company

2. State or Country of Incorporation Delaware Date of Incorporation 9/25/84; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 1001 Warrenville Road, Lisle, IL 60532

and the address of its principal office in Illinois is 1001 Warrenville Road, Lisle, IL 60532

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

Registered Agent	<u>C T CORPORATION SYSTEM</u>		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>C/O C T CORPORATION SYSTEM, 208 S. La Salle Street</u>		
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. box alone is not acceptable)</small>
	<u>Chicago</u>	<u>60604</u>	<u>Cook</u>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

5. The states and countries in which it is admitted or qualified to transact business are: Delaware, Illinois

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

	No. & Street	City	State	Zip
President Judy M. Drew	655 Riford Road	Glen Ellyn	IL	60137
Secretary Ronald A. Nyberg	1346 Green Trails Drive	Naperville	IL	60540
Director William C. Mair	7N349 Westview Court	St. Charles	IL	60175
Director Judy M. Drew	655 Riford Road	Glen Ellyn	IL	60137
Director John W. Coleman	3958 Beaver Run Drive Box 3958, RFD	Long Grove	IL	60047

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File No.

APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is
attached hereto, such has an additional \$25 fee.

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FILED

AUG 14 1989

JIM EDGAR
Secretary of State

RETURN TO:

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

C-198

Properly Filed

Dated August 4, 1989

Ronald A. Nyberg, Secretary
(Type or Print Name and Title)

Ronald A. Nyberg
(Signature of Secretary or Assistant Secretary)

Judy M. Drew, President
(Type or Print Name and Title)

Judy M. Drew
(Signature of President or Vice President)

Van Kampen Merritt Life Marketing Inc.
(Exact Name of Corporation)

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.
10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

9. The amount of paid-in capital is \$ 255,000
"Paid-in Capital" replaces the term "Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

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 "n/a".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00	5,000	5,000

8. The number of shares which it is authorized to issue and which it has issued are:

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:
The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and permitted under the Illinois Business Corporation Act as amended, including but not limited to, the offering of insurance products.
If not sufficient space to cover this point, add one or more sheets of this size

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DEPT-01
14444 1224 00/23/89 14 02 00
4493 11 23 11-23-89 14 02 00
CDOR COUNTY RECORDER

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State of Delaware

copy



Office of Secretary of State

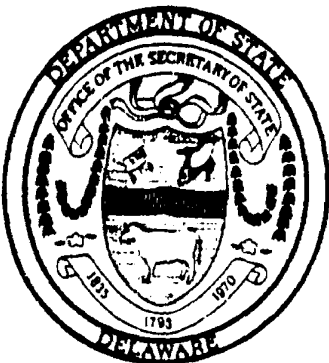
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF VAN KAMPEN MERRITT LIFE MARKETING INC. FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 1989, AT 11:30 O'CLOCK A.M.

FILED

AUG 11 1989

JIM EDGAR Secretary of State

89393536



739219012

Michael Harkins, Secretary of State

AUTHENTICATION: 2293304

DATE: 08/07/1989

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FILED

AUG 11 1989

JIM EDGAR
Secretary of State

Property of Cook County Clerk's Office

Handwritten signature

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