

UNOFFICIAL COPY

File Number 569-160-41923

90419288

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



90419288

DEPT. OF RECORDING \$14.00
102202 FROM 5081 08/28/90 15 43 00
#5162 0 * -90 -419288
COOK COUNTY RECORDER

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
IVEX CONVERTED PRODUCTS CORPORATION

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 17th
day of AUGUST AD 19 90 and
of the Independence of the United States
the two hundred and 15th*

Jim Edgar
SECRETARY OF STATE

7-31
-14
1400

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5401-140-3

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BCA-13.48 (Rev. Jul. 1984)

File #

Secretary of State
State of Illinois

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	8-11-90
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 30.00
Penalties	\$
Clerk	

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 Ivex of Delaware, Inc.

and, if a change of name is being reported, the new corporate name is Ivex Converted Products Corporation

2. State or Country of Incorporation Delaware; ^{City of} Incorporation 11/26/86; Period of Duration Perpetual

3. The address of its principal office, wherever located, is One Riverway, Suite 1200
Houston, Texas 77056

and the address of its principal office in Illinois is None

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

Registered Agent	<u>CT Corporation System</u>			License No	<u>90419268</u>
	<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>		
Registered Office	<u>208 South LaSalle</u>				
	<u>Number</u>	<u>Street</u>	<u>Suite # (A P.O. box alone is not acceptable)</u>	<u>Cook</u>	
	<u>Chicago</u>	<u>Illinois</u>	<u>60604</u>	<u>Cook</u>	
	<u>City</u>	<u>Zip Code</u>		<u>County</u>	

5. The states and countries in which it is admitted or qualified to transact business are: California, Georgia, New Jersey, Pennsylvania, Texas and Virginia.

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

	No. & Street	City	State	Zip
President <u>Ronald A. Miller</u>	<u>13106 Plumwood Dr.</u>	<u>Cypress, Texas</u>		<u>77429</u>
Vice President				
Secretary <u>Frank V. Tannura</u>	<u>21 Woodsborough</u>	<u>Houston, Texas</u>		<u>77055</u>
Director <u>Neal K. Aronson</u>	<u>140 E. 56th St. #14E</u>	<u>New York, NY</u>		<u>10022</u>
Assistant Secretary				
Director <u>Jeffrey J. Keenan</u>	<u>19 Hilltop Road</u>	<u>Bromville, NY</u>		<u>10708</u>
Director <u>Anthony P. Scotto</u>	<u>91-08 Colonial Rd. #E5</u>	<u>Brooklyn, NY</u>		<u>11209</u>

If more than 9, attach list

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Form BCA-1340

File No. _____

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

Filing Fee \$25

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

FILED

AUG 17 1990

JIM EDGAR
Secretary of State

Corporation Department
Secretary of State

Dated August 2, 1990

Attested by [Signature]
Assistant Secretary of State

by [Signature]
Ilex Converted Products 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 \$10,503,799. "Paid-in Capital" replaces the terms "Paid Capital & Paid-in Surplus and is equal to the total of these accounts.

A declaration as to "paid-in" is optional, unless the articles of incorporation make a declaration. When no reference is per value is stated, make "1.00".

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$1.00 per share	1000	117

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:
To manufacture, deal in and sell paper and container products.
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.

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