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90432186

3 days
JAN 27 1984



In witness whereof, I have hereunto set my hand and seal of office at the City of Indianapolis, this 28th day of JANUARY 1984.

The Testimony of the Secretary of State of the State of Indiana, by virtue of the powers vested in me by law, do hereby certify that this certificate and attached form is a true and correct copy of the original as the same appears in the records of the Department of State.

90432186

Application for Certificate of Authority to Transact Business in this State of **MARBUS AUTO LEASE CORPORATION** INCORPORATED UNDER THE LAWS OF THE STATE OF INDIANA 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.



File Number 3652-979-9 90432186

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UNOFFICIAL COPY

9652-075-9

President	Richard W. Marcus	7350 Kitcherbocker	Hammond	Indiana	46324
Secretary	Virginia Lovitch	8640 Indianapolis Blvd.	Highland	Indiana	46322
Director	Dwight W. Marcus	7350 Kitcherbocker	Hammond	Indiana	46324
Director	Virginia Lovitch	8640 Indianapolis Blvd.	Highland	Indiana	46322
Director	Rafael L. Marcus	7350 Kitcherbocker	Hammond	Indiana	46324
Director	Burton B. Ross	7033 N. Kedzie, Apt. 1508	Chicago, IL		60645

8. The states and countries in which it is admitted or qualified to transact business are: Indiana

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

Registered Agent: Bennett Black
 Registered Office: 710 E. Ogden Ave., Suite 118
 City: Naperville State: Illinois Zip: 60540
 County: DuPage

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

Naperville, Illinois 60540
710 E. Ogden Avenue, Suite 118
8640 Indianapolis Boulevard, Highland, Indiana 46322

3. The address of its principal office, wherever located is:

2. State or Country: Indiana Date of Incorporation: 5/22/59 Period of Duration: Perpetual

(To be completed only if the corporation's 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:

1. The name of the corporation is: Marcus Auto Lease Corporation

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:

This Space For Use By Secretary of State	
Date	1-28-87
License Fee	\$ 33.00
Franchise Tax	\$ 75.00
Filing Fee	\$ 75.00
Penalties	\$ 124.50
Clerk	\$ 124.50

JIM BOGAN
 Secretary of State
 State of Illinois
 APPLICATION FOR CERTIFICATE
 OF AUTHORITY TO TRANSACT
 BUSINESS IN ILLINOIS

Submit in Duplicate
 Funds payment in Certified Check,
 Cashiers' Check or a Money Order.
 payable to "Secretary of State"
 DO NOT SEND CASH!

BOA-415 (Rev. Feb. 1984)

File #

90432186

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UNOFFICIAL COPY

Property of Cook County Clerk's Office

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To transact any or all lawful business for which corporations may be organized under the Indiana General Corporation Act and permitted under the Illinois Business Corporation Act.

If not authorized under the laws, add one or more sheets of the life

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:

9 0 3 2 1 8 6

... The amount of paid-in capital... * Paid-in Capital" means the sum of stated Capital & Paid in Surplus and is equal to the total of these accounts

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 Stock	None	10,000	1625

9. The amount of paid-in capital... \$ 33,000.00

10. The corporation elects to pay its license fees and its franchise taxes on the basis of 100% of its paid-in capital.

11. (a) Give an estimate of the total value of all the property of the corporation for the following year.

(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.

(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year.

(d) State the estimated annual business of the corporation to be transacted by it in or from places of business in the State of Illinois.

12. INTERROGATORIES

... (a) To what office or offices with an address with the corporation be forwarded for final acceptance?

(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: 3625

(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.

13. The application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated by the proper officer of the State or County wherein it is incorporated, which certification is not more than ninety (90) days old.

* PERCENTAGE as used in this application shall apply to all property of the corporation, real, personal, tangible or intangible, wherever situated.

... Upon the request of the State or County an opinion shall be given by the corporation showing that it is aware that the amount of paid-in capital and surplus of the corporation is not more than the amount shown under § 17.01.

90432336

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Form BGA-13.15

File No _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

Filing Fee \$75.00 plus applicable license fee
and franchise tax

FILED

JAN 28 1937

JIM EDGAR
Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 732-2961

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FILED
Property of Cook County Clerk's Office

95523E06

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 1/23/37, 1937

attested by Virginia Lovitch
(Type or Print Name and Title)
 Virginia Lovitch, Secretary

by [Signature]
(Type or Print Name and Title)
 Bernard W. Marcus, President

MARCUS AUTO LEASE CORPORATION
(Type or Print Name of Corporation)

9 0 3 4 2 1 3 3

UNOFFICIAL COPY

ITEM 8 MUST BE SIGNED

Under the penalty of perjury and as an authorized officer... I declare that this annual report and its attachments... have been examined by me and are true and correct in every particular.

10/31/89

(The figures in items 7b & 7c may not be altered)

PAID-IN CAPITAL & 33,000
It does not include Retained Earnings.
Paid-in Capital replaces the terms
Stated Capital and Paid-in Surplus.

7c. The prior Illinois Capital on record
with the Secretary of State is: 33,000
TOTAL \$ 55,000

7b. The Paid-in Capital as of
10/31/89 on record with the Secretary of State is:
10/31/89

7a. The amount of paid-in capital as of
10/31/89

904200186

0410090421

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	5625.000

NAME	OFFICE NUMBER & STREET	CITY	STATE	ZIP
President				
Secretary				
Treasurer				
Director				

4. The names and addresses of the officers and directors are: (If officers are directors, so state.)

State or Country of Incorporation:

Federal Employer Identification Number: 351042161

3. Do Business in Illinois? YES

Date Qualified to Do Business in Illinois: 01/28/1982

2. AGENT/OFFICE CHANGES ONLY FROM 1/1/81

MARKUS AUTO LEASE CORPORATION

1020 MINNAPARK AVE STE 330

LAKE FOREST, ILLINOIS 60015

STATE OF ILLINOIS

MARKUS AUTO LEASE CORPORATION

1020 MINNAPARK AVE STE 330

LAKE FOREST, ILLINOIS 60015

STATE OF ILLINOIS

MARKUS AUTO LEASE CORPORATION

1020 MINNAPARK AVE STE 330

LAKE FOREST, ILLINOIS 60015

STATE OF ILLINOIS

FILE NO. 5452-975-9

FOREIGN CORPORATION ANNUAL REPORT

STATE OF ILLINOIS

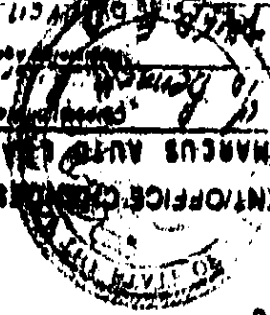
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILE NO. 5452-975-9

PRIOR TO 01/01/90

012090341

FILED



RETURN TO: SECRETARY OF STATE

STATE OF ILLINOIS

DEPT-61 RECORDING \$17.00

TRAM 0521 09/05/70 16:01

6688 # H *--90--432186

COOK COUNTY RECORDER

UNOFFICIAL COPY

9 0 4 3 2 1 8 6

Property of Cook County Clerk's Office

BY: *Andrew A. White*
DATED: *August 8, 1980*

Jim Edgar
Secretary of State

Jim Edgar



STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of *one*
pages, as taken from the original on file in
this office.

ITEM 8 MUST BE SIGNED

01 BY

I declare that the annual report and financial statements... Under the penalty of perjury and as an authorized officer...

(The figures in items 7b & 7c may not be altered)

7a.) The amount of paid-in capital as of 10/31/89
7b.) The Paid-in Capital as of 10/31/89
7c.) The prior Illinois Capital on record with the Secretary of State is: \$ 33,000
TOTAL \$ 55,000

PAID-IN CAPITAL \$ 33,000
...Paid-in Capital... replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

90452286

041090421

8.) The type of business actually conducted in Illinois is: Auto Leasing
9.) Number of shares authorized and issued (as of 10/31/89)
CLASS COMMON
SERIES
PAR VALUE
NUMBER AUTHORIZED 10000
NUMBER ISSUED 3625.000

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Includes names like Bernard W. Haines, Virginia L. Lottish, Treasurer, Secretary, Director.

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

3.) Do Business in: Date Qualified: 01/28/1987
Federal Employer Identification Number: 351042161
State of Country of Incorporation:
Secretary of State: JIM EDGAR

2.) AGENT/OFFICE CHANGES ONLY (SEE ITEM 1)
CORPORATE NAME: MARCUS...
REGISTERED AGENT:
CITY, IL, ZIP CODE:
STATE OF ILLINOIS ANNUAL REPORT
YEAR OF: 1990
CORPORATE NAME:
1020 W. LAWRENCE AVE STE 330
DEERFIELD, IL 60015

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK
012090341
FILE NO. CORPORATION
5452-975-9
PILING DEADLINE IS: PRIOR TO 01/01/90