

BCA-4.15/4.20 (Rev. Jul. 1984)

Submit in Duplicate

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JIM EDGAR Secretary of State State of Illinois

FILED

File # 5510-859-5

This Space For Use By Secretary of State

NOV 4 1988

Date 11-4-88

Filing Fee \$ 70.00

Clerk

APPLICATION TO ADOPT, CHANGE OR CANCEL AN ASSUMED CORPORATE NAME

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (Strike inapplicable words)

- 1. The true name of the corporation is The Elgin Corporation.
2. The State or Country of Incorporation is Illinois
3. The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois (if a foreign corporation) is June 3, 1988
4. The corporation intends to adopt and to transact business under the assumed corporate name of Elgin Clock and Home Products
5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until June 1, 1990, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
6. The corporation intends to cease transacting business under the assumed corporate name of N/A

90155230

The undersigned corporation has caused this application to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 9/29, 1988 The Elgin Corporation
attested by Donald Schumacher Secretary by Richard J. Griefw President

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

12.00 MAIL

File No. 5510-859-5

APPLICATION TO ADOPT,
CHANGE OR CANCEL AN
ASSUMED CORPORATE NAME

UNOFFICIAL COPY

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-9520

03255106

PAID
NOV 07 1988



Property of Cook County Clerk's Office

FRAN ARONICZEWSKI
GOLDBERG KOHN
55 E. MONROE #3100
CHICAGO, IL 60603

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COOK COUNTY RECORDER

03255106