

UNOFFICIAL COPY

901566646 6 6 4

BCA 1.15 (Rev. Jan. 1986)

Submit in Duplicate

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

DO NOT SEND CASH

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CORRECTION

File # 5547-936-5

This Space For Use By
Secretary of State

Date 3/12/96

License Fee \$

Franchise Fee \$

Filing Fee \$25

Penalty \$

Clerk JA

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

- The name of the corporation is Waban Inc.
c/o The TIK Companies, Inc. - Corp. Tax Dept./Rt. 1E - 770 Cochituate Road
Framingham, MA 01701
- The State or Country of incorporation is Delaware
- The title of the instrument to be corrected is application for Certificate of Authority to Transact Business in Illinois
- The instrument to be corrected was filed by the Secretary of State on 4/26, 19 89
- It was inaccurate, erroneous or defective in the following:
If not sufficient space to cover this point, add one or more sheets of this size.

Line 9 - The amount of paid-in-capital was incorrectly reported as \$255,699,000.

- The corrected portion(s) of the above instrument, in corrected form, are as follows:
If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

The amount of paid-in-capital should have been reported as \$243,100,000.

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 February 28, 19 90

Waban Inc.

(Exact Name of Corporation)

attested by [Signature]

(Signature of Secretary or Assistant Secretary)

Edward J. Weisberger - Asst. Sec.

(Type or Print Name and Title)

by [Signature]

(Signature of President or Vice President)

George Freeman - Vice President

(Type or Print Name and Title)

90156664

UNOFFICIAL COPY

Form BCA-1.15

File No. _____

41

STATEMENT OF CORRECTION

Filing Fee \$25

The license fee and franchise tax, as well as the filing fee, must be paid at the time of filing this report as required by the provisions of the Business Corporation Act.

FILED

MAR 12 1990

JIM EDGAR
Secretary of State

RETURN TO:

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

RECORDING DESK
BOX 170

Property of Cook County Clerk's Office

-90 156664

DEPT-01 RECORDING \$13.00
142333 TRAN 3691 04/06/90 09:35:00
48914 C *-90-156664
COOK COUNTY RECORDER

69995106