

UNOFFICIAL COPY

108-89-00695

File Number 5591-746-9

90167054

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



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF ZEON CHEMICALS, INC.

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 thereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10th day of April AD 19 90 and of the Independence of the United States the two hundred and 14th*

Jim Edgar
SECRETARY OF STATE

BOX 314

UNOFFICIAL COPY

Property of Cook County Clerk's Office

Submit in Duplicate

JIM EDGAR
 Secretary of State
 State of Illinois

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

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

This Space For Use By Secretary of State	
Date	4 - 10 - 90
License Fee	\$ 350.00
Franchise Tax	\$ 991.67
Filing Fee	\$ 90.00
Penalties	\$ 293.00
Clerk	\$ 1724.67

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.

1. The name of the corporation is Zeon Chemicals, Inc.
(Shall contain the word "corporation", "company", "incorporated",

or "limited", or shall contain an abbreviation of one of such words)

(To be completed only if the corporate 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 _____

2. State or Country of Incorporation Delaware Date of Incorporation 9/13/89 ; Period of Duration Perpetual

3. The address of its principal office, wherever located, is Three Continental Towers,
Suite 1211, 1701 Golf Road, Rolling Meadows, Illinois 60008

and the address of its principal office in Illinois is Three Continental Towers, Suite 1211,
1701 Golf Road, Rolling Meadows, Illinois 60008

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

Registered Agent The Prentice-Hall Corporation System, Inc.
First Name Middle Name Last Name

Registered Office 33 North LaSalle Street
Number Street Suite # (A P.O. box alone is not acceptable)
Chicago, Illinois 60602 Cook
City Zip Code County

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

Pending - Ohio

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

	No. & Street	City	State	Zip
✓ President	Yutaka Ottawa	1493 Shire Circle	Inverness, IL	60067
Secretary	Koichi Tsukamoto	11235 Choate Road	Pasadena, TX	77507
Director	Masamichi Yomura	4100 Bells Lane	Louisville, KY	40232-29
Director				
Director				

90167054

UNOFFICIAL COPY

Property of Cook County Clerk's Office

90167054

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware and that is permitted under the Illinois Business Corporation Act.

If not sufficient space to cover this point, add one or more sheets of this size

The purpose or purposes for which it is organized and which it proposes to pursue in the transaction of business in this State are:

UNOFFICIAL COPY

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	no par value	3,000	7

* 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 "nil".

9. The amount of paid-in capital** is \$ 700,000

** "Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

10. (a) —Give an estimate of the total value of all the property of the corporation for the following year \$ 10,000
- (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 \$ 10,000
- (c) —State the estimated total business of the corporation to be transacted by it everywhere for the following year \$ 90 million (sales)
- (d) —State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois \$ 90 million (sales)

11. INTERROGATORIES

- *** (a) To what office or offices will all contracts with the corporation be forwarded for final acceptance?
Cleveland, Ohio & Rolling Meadows, Illinois
- (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: None
- (d) Is the corporation transacting business in this State at this time? Yes
- (e) If your answer is in the affirmative, state the exact date on which it commenced to transact business in Illinois: * see below

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

• PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

*** When the response to #11(e) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(e).

* On 11/27/89 an affiliated company with the same name changed its name to Zeon Chemicals Texas, Inc. and then withdrew its authority on 12/11/89. The Corporation began doing business as of 11/27/89.

90167054

File No. _____

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

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

UNOFFICIAL COPY

FILED

APR 10 1990

JIM EDGAR
Secretary of State

Corporation Department
Secretary of State

C-1113

45029106

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$15.00
149999 TRAN 2076 04/12/90 10134:00
4486346 **90-167054
COOK COUNTY RECORDER

Dated March 15, 1990
attested by John C. Rosenstren, Asst. Secretary
(Type or Print Name and Title)
by Yutaka Otawa, President
(Type or Print Name and Title)
Zeon Chemicals, Inc.
(Exact Name of Corporation)
John C. Rosenstren
(Signature of Secretary or Assistant Secretary)
Yutaka Otawa
(Signature of President or Vice President)

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.

45029106