

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 AMERITECH CENTER PHASE I, 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, George H. Ryan, 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 13th day of August A.D. 19 91 and of the Independence of the United States the two hundred and 16th.



George H Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

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48500716

Form **BCA-13.15**

(Rev. Jan. 1991)

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

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

AUG 13 1991

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State

Date 8-13-91

License Fee	\$
Franchise Tax	\$ <u>75,001.35</u>
Filing Fee	\$ <u>75.00</u>
Penalties	\$
Approved:	\$ <u>75,076.35</u>

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. (a) CORPORATE NAME: AMERITECH CENTER PHASE I, INC.

(Complete item 1 (b), only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: May 1, 1991

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: _____ (b) Address of principal office in Illinois: _____

10 South Wacker Drive

10 South Wacker Drive

Chicago, Illinois 60606

Chicago, Illinois 60606

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T CORPORATION SYSTEM 91430584

First Name

Middle Name

Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. La Salle Street

Number

Street

Suite #

Chicago

60604

Cook

City

Zip Code

County

5. States and countries in which it is admitted or qualified to transact business:

Delaware

6. Names and residential addresses of officers and directors:

	Name	No. & Street	City	State	Zip
President	Paul A. Downing	1015 Pine Street	Winnetka,	IL	60093
Secretary	Donna Harris Massey	711 W. Gordon Terrace, #304	Chicago,	IL	60613
Director	Lee J. Kuczanski	5690 River Park Drive	Libertyville,	IL	60048
Director	Gary W. Schreck	614 D South Laflin	Chicago,	IL	60607
Director					

If more than 3, attach list

7. Purpose or purposes proposed to be pursued in transacting business in this state (If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted by the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$1.00	100	100

9. Paid-in Capital: \$ 30,000,900

(*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: \$ 262,300,000
- (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: \$ 262,300,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 38,579,000
- (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: \$ 38,579,000

DEPT-01 RECORDING #1400 TRAN 6479 08/22/91 10:20:00 #5165 # B # 71-430584 COOK COUNTY RECORDER

11. Interrogatories:

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 10 South Wacker Drive Chicago, Illinois 60606
- (b) Number of shares of all classes owned by residents of Illinois: 100
- (c) Number of shares of all classes owned by non-residents of Illinois: 0
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois.

RECORDING DESK BOX 170

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

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

Dated July 9, 19 91 AMERITECH CENTER PHASE I, INC. (Exact Name of Corporation)

attested by Donna Harris Massey by Paul A. Downing (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Donna Harris Massey, Secretary Paul A. Downing, President 94430584 (Type or Print Name and Title) (Type or Print Name and Title)

* 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(a) 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(a).