

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

File # **D 5493-476-3**

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

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

FILED
JUL 21 1991
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date **10-21-91**

Filing Fee \$5

Approved **St**

1. CORPORATE NAME: Carstens Steel Products, Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):

Registered Agent Nancy E. Bertoglio
First Name Middle Name Last Name
Registered Office 2001 Spring Road, Suite 265
Number Street Suite No. (A P O. Box alone is not acceptable)
Oak Brook 60521 Du Page
City Zip Code County

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

Registered Agent Nancy E. Bertoglio X
First Name Middle Name Last Name
Registered Office 70 West Madison Street, Suite 3200
Number Street Suite No. (A P O. Box alone is not acceptable)
Chicago 60602 Cook
City Zip Code County

31695781

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors.
- b. By action of the registered agent.

(Note 5) * 91-695781
(Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

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 _____ 19____ (Exact Name of Corporation)

attested by _____ by _____
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated October 8, 1991
Nancy E. Bertoglio
(Signature of Registered Agent of Record)

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REC-155180
91 NOV 20 AM 10:00

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NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

C-1353

081551-155180

Proprietary of County Clerk's Office

Handwritten notes or signatures at the bottom right of the page.

File Number

5493-496-3



Whereas, ARTICLES OF INCORPORATION OF
 CARSTENS STEEL PRODUCTS, INC.
 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE 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.

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 have set my hand and seal to
 do at the City of Springfield, this 15TH
 day of JANUARY 30 1984 and
 of the Independence of the United States
 the two hundred and 12TH

Jim Edgar
 SECRETARY OF STATE

10707

19840115

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CAMPSTENS STEEL PRODUCTS, INC. is being organized as a
"Close Corporation".

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

Payment must be made by Certified Check, Cashier's Check or a Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

This Space For Use By Secretary of State	
Date	1-15-88
License Fee	\$ 1.00
Franchise Tax	\$ 20.00
Filing Fee	\$ 7.00
Clerk	m 100150

Pursuant to the provisions of "The ~~Business~~ ^{Close} Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is CAMPSTENS STEEL PRODUCTS, INC.
(It shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof).

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent JIMMY F. BORCHERS
First Name Middle Name Last Name

Registered Office 2001 Spring Road, Suite 245
Number Street Suite # (A.P.O. Box alone is not acceptable)

Ill. Brook 60521 De Wain
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this form.

The transaction of any or all lawful businesses for which corporations may be incorporated under the Close Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	\$1.00	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
If not sufficient space to cover this point, add one or more sheets of this form.

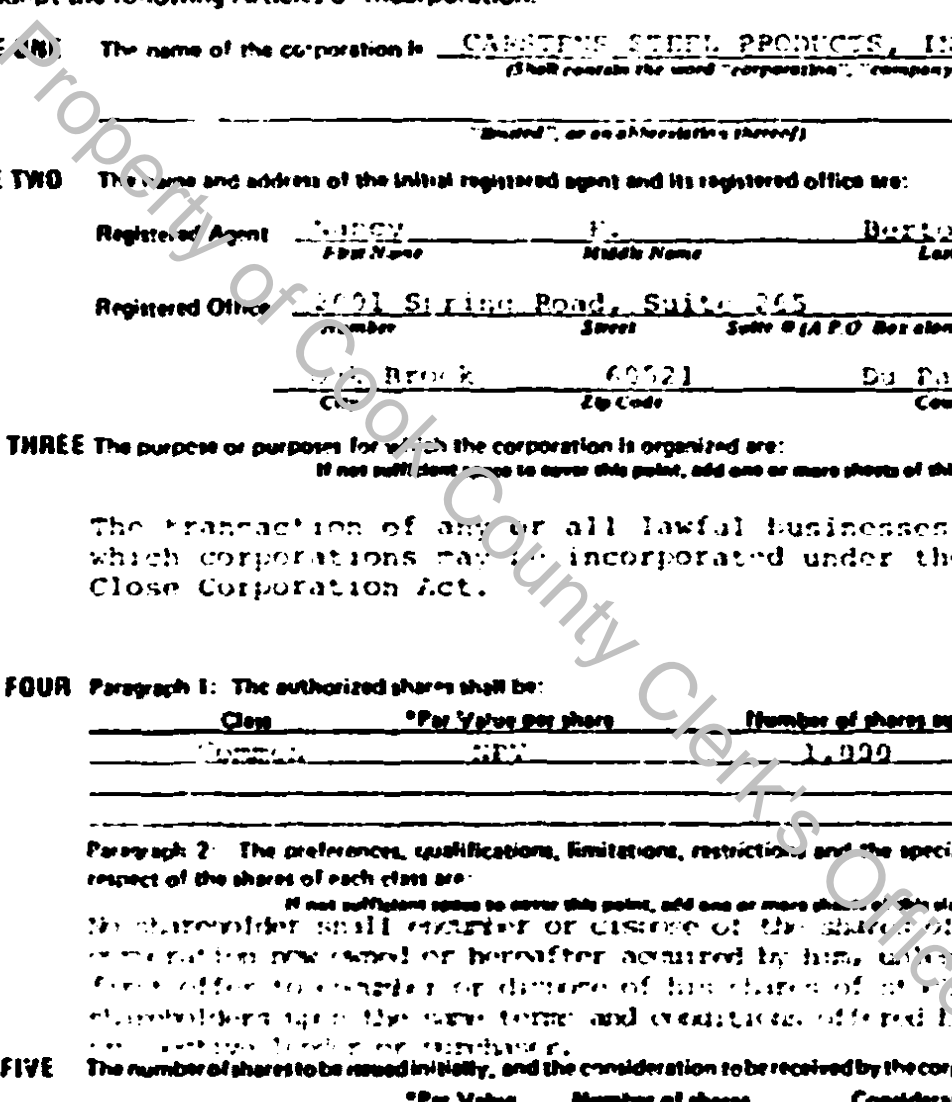
No shareholder shall transfer or dispose of the shares of stock in and no new shares shall hereafter be issued by the corporation to any person unless the shares of stock are transferred or disposed of in accordance with the terms and conditions set forth in the articles of incorporation and the bylaws of the corporation.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	\$1.00	100	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

*A declaration as to a "par value" is optional. This space may be marked "nil" when no reference to a par value is desired.

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ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are

Table with 2 columns: Name, Residential Address

ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$
(c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$
(d) It is estimated that the gross amount of business which will be transacted from _____ places of business in the State of Illinois during the following year will be: \$

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated January 11, 1988

Table with 2 columns: Signature and Name, Post Office Address. Includes fields for Street, City/Town, State, Zip.

(Signatures must be in ink on original document. Carbon copy, steel or rubber stamp signatures may only be used on reformed copies)
NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice President and verified by him, and attested by its Secretary or an Assistant Secretary.

Form BCA-210

File No.

ARTICLES OF INCORPORATION

FILED

SECRETARY OF STATE
FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00 INITIAL LICENSE FEE of 1/20th of 1% of the corporation to be received for initial shares: 2.5% of 1/20th of 1% of the corporation. MINIMUM \$25.00

EXAMPLES OF TOTAL DUE

Table with 2 columns: Corporation to be Incorporated, TOTAL DUE. Includes amounts like \$1.00, \$5.00, \$10.00, \$25.00, \$50.00, \$100.00, \$225.00.

RETURN TO:

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

719810797

Form **BCA-5.10**
NFP-105.10

**STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

D
FILE # **5493-476-3**

(Rev. Jan 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone 1217-782-5557

OCT 11 1991

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State
Date **10-28-91**
Filing Fee **\$5**
Approved _____

1. **CORPORATE NAME** Carstens Steel Products, Inc.

2. **STATE OR COUNTRY OF INCORPORATION** Illinois

3. **Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (Before Change):**

Registered Agent Nancy E. Bertoglio
First Name Middle Name Last Name

Registered Office 2201 Spring Road, Suite 265
Number Street Suite No. (A P O Box alone is not acceptable)
Oak Brook 60521 Du Page
City Zip Code County

4. **Name and address of the registered agent and registered office shall be (After All Changes Herein Reported)**

Registered Agent Nancy E. Bertoglio
First Name Middle Name Last Name

Registered Office 70 West Madison Street, Suite 3200 **(11)**
Number Street Suite No. (A P O Box alone is not acceptable)
Chicago 60602 Cook
City Zip Code County

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6. The above change was authorized by: ("X" one box only)

- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

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 _____ 19____

(Exact Name of Corporation)

attested by _____
(Signature of Secretary or Assistant Secretary)

by _____
(Signature of President or Vice President)

(Type or Print Name and Title)

(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true

Dated October 8, 1991

(Signature of Registered Agent of Record)

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1991 OCT 11 11:00 AM

UNOFFICIAL COPY

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NOTES

1. The registered office may, if need not be the same as the principal office of the corporation. However, the registered office and the principal office of the registered agent must be the same.
2. The name, true name, and office address of the registered agent must be stated in the certificate of incorporation.
3. A corporation cannot act as its own registered agent.
4. If a corporation is moved from one county to another, the certificate of incorporation must be filed with the recorder of deeds of the new county, a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered office must be by resolution adopted by the board of directors. This statement must then be signed by the President or vice president and by the Secretary, or an assistant secretary.
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

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Property of Cook County Clerk's Office

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STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of **five** pages, as taken from the original on file in this office.



George H. Ryan

George H. Ryan
Secretary of State

DATED: 12-19-91

BY: Bob Ecken

Property of Cook County Clerk's Office

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NER