

UNOFFICIAL COPY

File Number 9 1401-297-7 3 3 5 991338359

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerk's Office

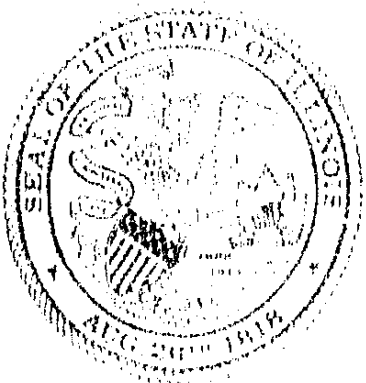
Whereas,

THE REINCORPORATION OF ... RSH CO. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS 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 28TH day of JUNE A.D. 19 91 and of the Independence of the United States the two hundred and 15TH



George H. Ryan SECRETARY OF STATE

91338359

UNOFFICIAL COPY

91333359

BCA 12.46/13.60 (Rev. July 1994)

Submit in Duplicate Remit payment in Certified Check, Cashiers Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH

GEORGE H. RYAN
Secretary of State
State of Illinois
APPLICATION FOR REINSTATEMENT
OF
DOMESTIC OR FOREIGN CORPORATION

File # D-5401-297-7

This Space For Use By
Secretary of State

Date 6-28-91

Filing Fee \$100.00

Clark L. J.

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement.

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is

RSII Co.

and the name of the corporation as changed is

and if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is

(Note 2)

2. The date that the certificate of dissolution or revocation was issued was March 1, 19 91

3. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3)

Registered Agent W. Craig Fowler
First Name Middle Name Last Name

Registered Office 135 South LaSalle Street, Suite 830
Number Street Suite # (A, B, Box alone is not acceptable)

Chicago 60603 Cook
City Zip Code County

4. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes and penalties required.

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 June 24, 19 91 RSII Co.
(Exact Name of Corporation)

attested by Melvin Shapiro
(Signature of Secretary or Assistant Secretary)

by Thomas P. Haugh
(Signature of President or Vice President)

Melvin Shapiro, Secretary
(Type or Print Name and Title)

Thomas P. Haugh, President
(Type or Print Name and Title)

Property of Cook County Clerk's Office

91333359

UNOFFICIAL COPY

Form BCA-12.45/13.50

File No. D-5431-297-7

APPLICATION FOR REINSTATEMENT OF DOMESTIC OR FOREIGN CORPORATION

Filing Fee \$100.00

FILED
JUN 28 1981
GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

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

C-2996

O'BRIEN, O'ROURKE, HOGAN,
MCNULTY & MCCARTHY
122 South La Salle Street
Suite 830
Chicago, Illinois 60603

REGISTERED

91338353

NOTES

- Note 1: If the corporate name which the corporation had at the time of dissolution or revocation is not available for use at the time of reinstatement, the corporation shall set forth the new name by which it will hereafter be known. A change of corporate name must also be properly effected in accordance with the provisions of the Business Corporation Act of 1983. For domestic corporations, Articles of Amendment must be filed, pursuant to Section 10.30. For foreign corporations, the name must be changed in the state or country of incorporation by articles of amendment, filed there, and an Application for Amended Certificate of Authority, together with a certified copy of the amendment, must be filed pursuant to Section 13.40.
- Note 2: If a foreign corporation's true name was not available for use when the original certificate of authority was issued and is still not available, the corporation had to adopt an assumed corporate name for use in Illinois. When reinstating, an Application For An Assumed Corporate Name, pursuant to Section 4.15, must accompany the reinstatement application.
- Note 3: If either or both the registered agent or the registered office of the corporation has changed since the time of dissolution or revocation, the corporation shall properly report such a change on Form BCA-5.10 or on its most recent annual report form.

51