

UNOFFICIAL COPY

Form **BCA-5.10**  
**NFP-105.10**

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

92690752

File # 0561 976 2

(Rev. Jan. 1991)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647

**FILED**

SUBMIT IN DUPLICATE

AUG 03 1992

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date

Filing Fee \$ 5

Approved:

1. CORPORATE NAME: FORMAS MECHANICAL INDUSTRIES, INC.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS 92690752

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	<u>JOHN</u>	<u>FORMAS</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>16413 WOODLAWN</u>	
	<small>Number</small>	<small>Street</small>
	<u>SOUTH HOLLAND</u>	<u>60473</u>
	<small>City</small>	<small>Zip Code</small>
		<u>COOK</u>
		<small>County</small>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>JOHN</u>	<u>FORMAS</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>16413 WOODLAWN WEST</u>	<u>X</u>
	<small>Number</small>	<small>Street</small>
	<u>SOUTH HOLLAND</u>	<u>60473</u>
	<small>City</small>	<small>Zip Code</small>
		<u>COOK</u>
		<small>County</small>

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. (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 \_\_\_\_\_ 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 JULY 30, 1992 John Formas  
(Signature of Registered Agent of Record)

2300/E

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07:28:00

07:207-911

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DEPT-01 RECORDINGS \$23.00  
T#7999 TRAN 6082 07/17/92 10:31:00  
#6280 # \* 72-690752  
COOK COUNTY RECORDER

92690752

Property of Cook County Clerks Office