

92863909



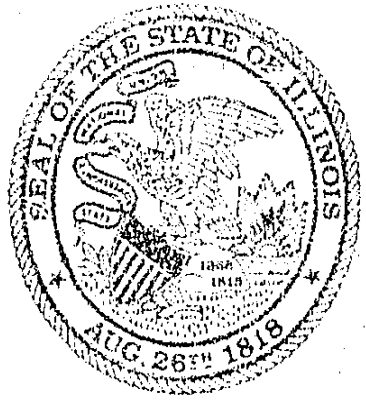
DEPT-01 RECORDINGS \$25.00  
 T58822 TRAN 4478 11/19/92 11:33:00  
 43297 # \* - 92 - 269909  
 COOK COUNTY RECORDER

**Whereas,** THE REINSTATEMENT OF  
 HYSAN CORPORATION  
 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.

92863909

*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 12TH  
 day of NOVEMBER A.D. 19 92 and  
 of the Independence of the United States  
 the two hundred and 17TH



92863909  
*George H. Ryan*  
 SECRETARY OF STATE

UNOFFICIAL COPY

60553926

Property of Cook County Clerk's Office

07/11/2011

# UNOFFICIAL COPY

Form **BCA-12.45/13.60**

## APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

File # 2895-930-6

(Rev. Jan. 1991)

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

# FILED

SUBMIT IN DUPLICATE

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."

NOV 12 1992

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 11/12/92  
Filing Fee \$100.00

Approved: 

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: HYSAN CORPORATION

(b) Corporate name as changed: \_\_\_\_\_

(Note 1)

(c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: \_\_\_\_\_

(Note 2)

2. State of incorporation: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: 11/12/92

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

### EXPEDITED

Registered Agent

CT CORPORATION SYSTEM

First Name

Middle Name

92603319  
Last Name

NOV 12 1992  
Registered Office

% CT CORPORATION SYSTEM

208 SOUTH LASALLE STREET

Suite # (A.P.C. Box #s not acceptable)

SECRETARY OF STATE

CHICAGO

60604

COOK

City

Zip Code

County

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

6. 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 NOVEMBER 6, 1992

HYSAN CORPORATION

(Exact Name of Corporation)

attested by 

(Signature of Secretary or Assistant Secretary)

by 

(Signature of President or Vice President)

JERRY PARKER, ASST SEC

(Type or Print Name and Title)

PAUL H. BROWN, CHAIRMAN

(Type or Print Name and Title)

# UNOFFICIAL COPY

34

## 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, 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.

RECORDING DESK  
BOX 170

92868909

C-89.10

EXPIRES 11/03/98

SECRETARY OF STATE