

UNOFFICIAL COPY

Form **BCA-1.15**
(Rev. Jan. 1991)

STATEMENT OF CORRECTION

File # **93874878**
5683-946-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 785 2237

SUBMIT IN DUPLICATE

FILED

SEP 30 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date	9/30/93
License Fee	\$
Franchise Tax	\$ 1979.00
Filing Fee	\$ 25.00
Penalty	\$ 1350.54
Interest	\$
Approved	49306.18

Remit payment in check or money order, payable to Secretary of State.

- CORPORATE NAME: Rexnord Corporation (formerly Rex-PT Holdings Inc.)
- STATE OR COUNTRY OF INCORPORATION: Delaware
- Title of document to be corrected: BCA-13.15 Application for Certificate of Authority to Transact Business in Illinois
- Date erroneous document was filed by Secretary of State: May 18, 1992

5. Inaccuracy, error or defect:
(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

Erroneously reported Paid-in Capital equal to \$1,900,000 in the belief that Illinois was asking for the projected Illinois portion of Paid-in Capital.

DEPT-01 RECORDING \$23.00
T61111 TRAN 3048 10/29/93 09:58:00
~~93874878~~
COOK COUNTY RECORDER

6. Corrected portion(s) of the document in corrected form:
(If there is not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

Paid-in Capital that should have been reported was \$99,171,216.

2300 n

7. 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 September 16, 19 93

Rexnord Corporation
(Exact Name of Corporation)

attested by J. B. Kurowski
(Signature of Secretary or Assistant Secretary)

by Thomas J. Fansen
(Signature of President or Vice President)

Jean B. Kurowski
(Type or Print Name and Title)
Assistant Secretary

Thomas J. Fansen
(Type or Print Name and Title)
Vice President

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$23.00
141111 TRAM 3048 10/29/93 09:58:00
*93-874878
COOK COUNTY RECORDER

RECEIVED
BOX 170

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