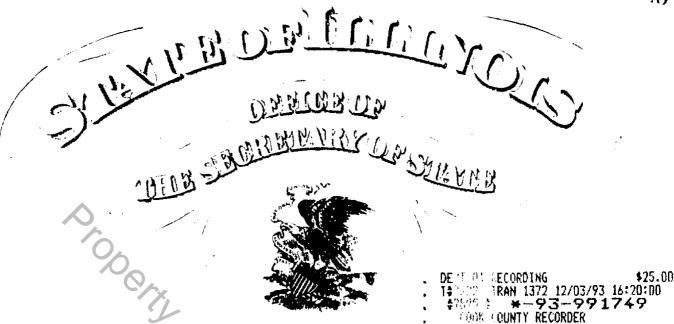
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-ile Number - 5131-110-8

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Whereas,

THE REINSTATEMENT OF

CORPUGATED METALS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW JERSEY 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 is me by law, do hereby issue this certificate and attach hereto a cepy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and Suse to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 30TH day of NOVEMBER A.L. 19 93 and of the Independence of the United States

the two hundred and ________18TH____

TANK OF THE STATE OF THE STATE

George H Ryan
SECRETARY DE STATE

UNOFFICIAL COPY

Jm BCA-12.45/ **APPLICATION FÖR REINSTATEMENT DOMESTIC OR FOREIGN CORPORATIONS** 13.60 File # F5131-110-8 (Rev. Jan. 1991) This space for use by Secretary of State George H. Ryan SUBMIT IN DUPLICATE! Secretary of State Department of Business Services Springfield, IL 62756 This apace for use by Secretary of State Payment must be made by certified NOV 30 1993 Date check, cashler's check, Illinois attor-\$ 100.00 Filing Fee ney's check, Illinois C.P.A.'s check or TORGE M. DYAM rnoney order, payable to "Secretary of Approved: DARY OF STA State." Corporate name as of the date of issuance of the certificate of dissolution or revocation: 1. CORRUGATEL METALS. INC. (b) Corporate name as changed: (Note 1) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: __ (Note 2) State of incorporation: New Jersey 3. Date that the certificate of dissolution or revocation was issued: Arril 1. 1993. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 4. 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form. Registered Agent Benjamin A. Johnston First Name Middle Name Last Name 161 N. Clark St., Ste, 3100 Registered Office Suite # (A.P.O. Box a one is not acceptable) Number Street Cook Chicago, IL 60601 Zio Code This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, 5. license fee and penalties required. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of 6.

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

Dated

attested by (Signature of Secretary or Assistant Secretar CATED METALS INC.

(Exact Name of Corporation

(Signature of President or Vice President)

Kenneth E. Carlton, Assistant Secretary (Type or Print Name and Title)

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

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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 ame noment 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 in ad 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 angular report form.

Telephone:

Domestic: (217) 782-5797

(217) 785-5782

Foreign: (217) 782-1837

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