

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of Clark County Clerk's Office

DUP1-01 RECORDING

\$23.50

747555 TRAN 5721 12/03/93 15:34:00
487514 *-93-991209
COOK COUNTY RECORDER

Whereas,

THE REINSTATEMENT OF
TEAC AMERICA, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF CALIFORNIA 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.

93991209

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 23RD

day of NOVEMBER A.D. 1993 and

of the Independence of the United States

the two hundred and 18TH



George H. Ryan
SECRETARY OF STATE

UNOFFICIAL COPY

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Property of Cook County Clerk's Office

Form **BCA-12.45/13.60**
(Rev. Jan. 1991)

APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS

File # P4979-479-7

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

FILED

SUBMIT IN DUPLICATE

NOV 1993
GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 11/23/93
Filing Fee \$ 100.00

Approved: *[Signature]*

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."

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
TEAC America, Inc.
- (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: California

3. Date that the certificate of dissolution or revocation was issued: 8/1/91

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.

<p>Registered Agent</p> <p>Registered Office</p> <p>SECRETARY OF STATE</p>	<p><u>Prentice Hall</u></p> <p>First Name Middle Name Last Name</p> <p><u>33 N. LaSalle St.</u></p> <p>Number Street Suite # (A P.O. Box number is not acceptable)</p> <p><u>Chicago, IL 60602</u></p> <p>City Zip Code County</p>
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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 April 29, 19 93 TEAC America, Inc.
(Exact Name of Corporation)

attested by *[Signature]*
(Signature of Secretary or Assistant Secretary)

by *[Signature]*
(Signature of President or Vice President)

David B. Schulman, Sec.
(Type or Print Name and Title)

Gary Beckerman, Vice President
(Type or Print Name and Title)

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A handwritten signature or scribble in the bottom right corner of the page, consisting of several overlapping, illegible strokes.