

# UNOFFICIAL COPY

93003722

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

## STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE

File # D5655 2898

(Rev. Jan. 1991)

SUBMIT IN DUPLICATE

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

# FILED

DEC 01 1992

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 12-1-92

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Approved: ZB

1. CORPORATE NAME: Consumer Marketing Associates, Inc. 97-01 RECORDING \$23.50

2. STATE OR COUNTRY OF INCORPORATION: Illinois  
Cook County Recorder

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  | Marc                                | C.          | Smith  |
|                   | First Name                          | Middle Name | Last Name                                      |
| Registered Office | 19 South LaSalle Street - Suite 603 |             |  |
|                   | Number                              | Street      | Suite No. (A P.O. Box alone is not acceptable) |
|                   | Chicago                             | 60603       | Cook   |
|                   | City                                | Zip Code    | County   |

4. Name and address of the registered agent and registered office shall be (After All Changes Herein Reported):

|                   |                                      |             |  |
|-------------------|--------------------------------------|-------------|--|
| Registered Agent  | Marc                                 | C.          | Smith  |
|                   | First Name                           | Middle Name | Last Name                                      |
| Registered Office | 200 West Madison Street - Suite 1950 |             |  |
|                   | Number                               | Street      | Suite No. (A P.O. Box alone is not acceptable) |
|                   | Chicago                              | 60606       | Cook   |
|                   | City                                 | Zip Code    | County   |

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)

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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 November 1 19 92 CONSUMER MARKETING ASSOCIATES, INC.  
(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 November 23 19 92 \_\_\_\_\_  
(Signature of Registered Agent of Record)