

UNOFFICIAL COPY

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

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

93049748

File # 5633-420-3

(Rev. Jan. 1991)

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

**FILED**

DEC 29 1992

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 12/29/92

Filing Fee \$ 5

Approved: C.H.B.

1. CORPORATE NAME: London Underwriters Agency Inc.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

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	<u>Jan M. Scott</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>1827 Walden Office Square</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Schaumburg</u>	<u>60173</u>	<u>Cook</u>
	City	Zip Code	County

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

Registered Agent	<u>Louis F. Schauer</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>115 South LaSalle Street</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>60603</u>	<u>Cook</u>
	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.  
b.  By action of the registered agent.

DEPT-01 RECORDING \$23.50  
T43333 TRAN 7078 01/20/93 15:12:00  
#3012 \* -93-049748  
(Note 5) COOK COUNTY RECORDER  
(Note 6)

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 October 20 1992 London Underwriters Agency Inc.  
(Exact Name of Corporation)

attested by Louis F. Schauer by Michael J. Small  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Louis F. Schauer, Secretary MICHAEL J. SMALL, CHAIRMAN  
(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 \_\_\_\_\_ 19\_\_\_\_\_  
(Signature of Registered Agent of Record)

23.50  
67

93049748

UNOFFICIAL COPY

Property of Cook County Clerk's Office

93019749



After Recording Return To:

RITA MILCARLK

LORD, BAYVIEW & BROOK  
115 S. CASS ST  
Chicago, Illinois 60603