

04695132

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

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

FILE **D5173-786-5**

(Rev. Jan. 1991)

**SUBMIT IN DUPLICATE**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-3847

**JUL 21 1994**

**GEORGE H. RYAN  
SECRETARY OF STATE**

This space for use by  
Secretary of State

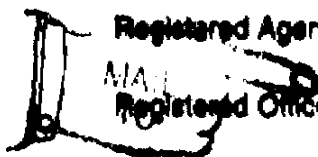
Date **7/21/94**  
Filing Fee **\$ 5**  
Approved: *CMJ*

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

1. **CORPORATE NAME:** DM Systems, 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):**

	<b>Registered Agent</b>	<u>Dennis</u>	<u>B.</u>	<u>Drennan</u>
		<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
	<b>Registered Office</b>	<u>800 Austin St.</u>	<u>Suite 254</u>	
		<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
		<u>Evanston</u>	<u>60202</u>	<u>Cook</u>
		<small>City</small>	<small>Zip Code</small>	<small>County</small>

4. **Name and address of the registered agent and registered office shall be (after all changes herein reported):**

	<b>Registered Agent</b>	<u>Dennis</u>	<u>B.</u>	<u>Drennan</u>
		<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
	<b>Registered Office</b>	<u>845 Chicago Ave.</u>	<u>#203A</u>	
		<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
		<u>Evanston</u>	<u>60202</u>	<u>Cook</u>
		<small>City</small>	<small>Zip Code</small>	<small>County</small>

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)

**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 \_\_\_\_\_ 19\_\_\_\_

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 7-13 1994 *Dennis B. Drennan*

(Signature of Registered Agent of Record)

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# UNOFFICIAL COPY

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DEPT-01 RECORDING 123.50  
146012 TRAN 8155 08/05/94 10:41:00  
91251 SK \* 94-695132  
COOK COUNTY RECORDER

94-695132

PHONE: (708) 957-0025  
FAX: (708) 952-0288

TO: COMPANY: DM SYSTEMS

FROM: WORLD WIDE

PAGES (INCLUDING COVER): (127310530.DOC) 3