

94744011  
Form **BCA-4.15/**  
**4.20**

(Rev. Jul. 1984)

**UNOFFICIAL COPY**  
APPLICATION TO ADOPT,  
CHANGE OR CANCEL,  
AN ASSUMED CORPORATE NAME

When recorded return to:  
Recorder's Box #26  
Agent: Tara M. Caylor  
Neil Garber & Eisenberg

File # 5791.8004

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

**FILED**

JUL 29 1994

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 7-29-94

Filing Fee 50.00

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

DEPT OF RECORDING 188 628,50  
COOK COUNTY RECORDER  
69393 + KE \* - 94 - 744000

1. CORPORATE NAME: First Investment Company

2. State or Country of Incorporation: Delaware

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): 7-29-94, 1994.

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:  
Lion Investment Company

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until July 1, 1995, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

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6. The corporation intends to cease transacting business under the assumed corporate name of:

7. 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 July 1, 1994

attested by Bruce Stender  
(Signature of Secretary or Assistant Secretary)

Bruce Stender, Secretary  
(Type or Print Name and Title)

FIRST INVESTMENT COMPANY  
(Exact Name of Corporation)

by Bruce Stender  
(Signature of President or Vice President)

Bruce Stender, President  
(Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

2350  
7-29

# UNOFFICIAL COPY

7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

The transaction of any or all businesses for which corporations may be incorporated under the Delaware Corporation Act and permitted under the Illinois Business Corporation Act of 1983, as amended.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		none	3,000	1,000

9. Paid-in Capital: \$ 27,574.00

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

476190

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 1,000
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 1,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,100
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 0

11. Interrogatories:

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: Missabe Building, Suite 880, Duluth, Minnesota 55802
- (b) Number of shares of all classes owned by residents of Illinois: None
- (c) Number of shares of all classes owned by non-residents of Illinois: 1,000
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: 94744011

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. 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 June 30, 19 94

FIRST INVESTMENT COMPANY

(Exact Name of Corporation)

attested by Bruce Stender  
(Signature of Secretary or Assistant Secretary)

by Bruce Stender  
(Signature of President or Vice President)

Bruce Stender, Secretary  
(Type or Print Name and Title)

Bruce Stender, President  
(Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\* When the response to #11(a) sets ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of corporate fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).