

# UNOFFICIAL COPY

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

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

File # 2028-160-0

(Rev. Jan. 1991)

# FILED

SUBMIT IN DUPLICATE

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-6961

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

DEC 28 1993 94030490

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 12/28/93  
Filing Fee \$ 5  
Approved: [Signature]

1. CORPORATE NAME: Anixter Bros., Inc.

DEPT-01 RECORDING \$23.00  
721111 TRAN 4129 01/11/94 11:05:00  
#6883 \* 94-030490  
COOK COUNTY RECORDER

2. STATE OR COUNTRY OF INCORPORATION: Delaware

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>Lawrence</u>	<u>Margolis</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>4711 Golf Road</u>	
	<small>Number</small>	<small>Street</small>
	<u>Skokie</u>	<u>60076</u>
	<small>City</small>	<small>Zip Code</small>
	<u>Cook</u>	<small>County</small>

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

Registered Agent	<u>John</u>	<u>Dul.</u>
	<small>First Name</small>	<small>Last Name</small>
Registered Office	<u>4711 Golf Road</u>	
	<small>Number</small>	<small>Street</small>
	<u>Skokie</u>	<u>60076</u>
	<small>City</small>	<small>Zip Code</small>
	<u>Cook</u>	<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)

DEC 28 1993

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 12-17 1993 Anixter Bros., Inc.

(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
Brad Easton - Asst Sec  
(Type or Print Name and Title)

by [Signature]  
(Signature of President or Vice President)  
JAMES A. LOYD V.P.  
(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<sup>00</sup>

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RECORDED

Property of Cook County Clerk's Office

061-05045

RECORDING DESK  
BOX 170