

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

94060531

(Rev. Jan. 1991)

FILED

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62750
Telephone (217) 782-0901

DEC 13 1993

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 12/13/93

Filing Fee \$5

Approved: *[Signature]*

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

1. CORPORATE NAME: HELLER FINANCIAL, INC.

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 Robert S. Kirby
First Name Middle Name Last Name

Registered Office 500 W. Monroe
Number Street Suite No. (A P.O. Box alone is not acceptable) Cook
Chicago, IL 60661
City Zip Code County

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

Registered Agent James B. Currie
First Name Middle Name Last Name

Registered Office 500 W. Monroe
Number Street Suite No. (A P.O. Box alone is not acceptable) Cook
Chicago, IL 60661
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 12-1, 1993

HELLER FINANCIAL, INC.

attested by Eileen M. Quigley
(Signature of Secretary or Assistant Secretary)
Eileen M. Quigley
(Type or Print Name and Title)

by Michael S. Blum
(Signature of President or Vice President)
Michael S. Blum
(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____

Return To: Corp. Assoc. of IL
P.O. Box 2476
Springfield, IL 62705

(Signature of Registered Agent of Record)

[Handwritten initials]

PROPERTY RECORDS

UNOFFICIAL COPY

Property of Cook County Clerk's Office
94060531

- . DEPT-03 RECORDING \$23.50
- . T00012 TRAN 0833 01/19/94 13:43:00
- . \$1625 \$ **94-060531
- . COOK COUNTY RECORDER

COOK COUNTY