

UNOFFICIAL COPY

Certificate No. 30150



Com all to whom these Presents Shall Come, Greeting:

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY, duly signed and verified of CONTOURS CONSULTING DESIGN GROUP, INC. incorporated under the laws of the State of DELAWARE has been filed in the Office of the Secretary of State as provided by The "Business Corporation Act" of Illinois, in force July 13, A.D. 1933.

Now Therefore, I, ALAN J. DIXON, Secretary of State of the State of Illinois by virtue of the powers vested in me by law, do hereby issue this certificate and attach thereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to*

be affixed the Great Seal of the State of Illinois

I on at the City of Springfield this 14th

day of February *AD 19* 80 *and*

of the Independence of the United States

the two hundred and 4th

(SEAL)

Alan J. Dixon

SECRETARY OF STATE

94055243

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Form BCA-100 of 114
(FILE IN DUPLICATE)

Date Paid _____
License Fee \$ _____
Franchise Tax \$ _____
Filing Fee \$ _____
Penalty \$ _____
Clerk _____

AMENDED
APPLICATION FOR ORIGINAL CERTIFICATE OF AUTHORITY OF FOREIGN CORPORATION
REINSTATED

January 10, 1980

To Alan J. Dixon, Secretary of State, Springfield, Illinois:

CONTOURS CONSULTING DESIGN GROUP, INC.

(S/S/O DESCHAMPS-MILLIC ASSOCIATES, LTD.), a corporation organized

and existing under and by virtue of the laws of the State of Delaware hereby makes

application for a renewed certificate of authority to transact business in the State of Illinois and submits the following application pursuant to "The Business Corporation Act," of Illinois:

First - The above corporation was duly incorporated under the laws of the State of Delaware on the 21 day of January, A.D. 1976, for a perpetual duration.

Second - The location of the principal office as designated in the charter is 100 W. Tenth Street Wilmington, Delaware. The locations of its principal places of business are: 864 Sterns Road, Bartlett, Illinois

Third - The address of the proposed registered office of the State of Illinois will be located at 416 E. Roosevelt Road Wheaton, Illinois 208 S. LaSalle St., c/o C.T. Corporation System street in the city of Chicago (60604 60197) County of Cook DuPage, and the name of its proposed registered agent in this State at such address is: John M. Mulherin C.T. CORPORATION SYSTEM

Fourth - The corporation is transacting business and qualified under the foreign corporation laws of the following states and countries other than Illinois: no

Fifth - The names of its officers and directors and their addresses are as follows:

NAME	CITY and STATE	STREET and NUMBER
President Robert L. Deschamps	Bartlett, IL	864 Sterns Road
Secretary John M. Mulherin	Wheaton, IL	416 E. Roosevelt Rd
Director Robert L. Deschamps	Bartlett, IL	864 Sterns Road
Director		
Director		
Director		
Director		
Director		

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