

UNOFFICIAL COPY

Form **BCA-5.10**
NFP-105.10

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

91100742
File # 5203-1222

(Rev. Jan. 1991)

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

FILED

SUBMIT IN DUPLICATE

JAN 18 1994

This space for use by
Secretary of State

Date 1/18/94

Filing Fee \$ 5

Approved: *[Signature]*

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

GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: MEADE COMMUNICATIONS, 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):

COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE

Registered Agent	Marc	H.	Heisler
	First Name	Middle Name	Last Name
Registered Office	1275 Milwaukee		Suite 300
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Glenview	60025	Cook
	City	Zip Code	County

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



Registered Agent	Martin	L.	Miller
	First Name	Middle Name	Last Name
Registered Office	1275 Milwaukee		Suite 300
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Glenview	60025	Cook
	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)

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 JAN 4 1994 MEADE COMMUNICATIONS, INC.

attested by *[Signature]* by *[Signature]*
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
James C. Hartmann, Secretary James C. Hartmann, 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 _____ 19____

(Signature of Registered Agent of Record)

2350
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Property of Cook County Clerk's Office

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RECORDING # 23.00
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