

UNOFFICIAL COPY

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

STATEMENT OF CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

94100743

531-496-9

(Rev. Jan. 1991)  
George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
Remit payment in check or money  
order, payable to "Secretary of State."

**FILED**

JAN 18 1994

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 1/18/94  
Filing Fee \$5  
Approved: CMY

- CORPORATE NAME: CHICAGO MOBILE TELEPHONE COMPANY
- STATE OR COUNTRY OF INCORPORATION: Illinois
- 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	Narc H.	Heiler
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

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

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
  - By resolution duly adopted by the board of directors. (Note 5)
  - By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both President and Secretary are required.

- (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 5 1994 CHICAGO MOBILE TELEPHONE COMPANY  
 (Exact Name of Corporation)  
 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)

94100743

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11/11/93

01/28/93

Property of Cook County Clerk's Office

01/28/93	0022 MCH	13:40
	RECORDIN M	23.00
	MAILING M	0.50
	99100743 M	
01/28/93	0022 MCH	13:40



01/28/93